

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 01-04-2024

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir/Madam,

Sub: Completion of period of Independent Directors.

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that, Justice Shri. P.P.S. Janarthana Raja (DIN:06702871), Shri.N.K.Ramasuwami Raja (DIN:00432698) and Shri. V. Santhanaraman (DIN:00212334), have completed two consecutive term of 5 years each as Non-Executive Independent Directors of the Company and accordingly they ceased to be the Directors of the Company from the close of business hours of 31st March, 2024.

The details to be furnished in accordance with Annexure - I, Para A Clause 7 of Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued by SEBI is given in the Annexure - A.

Kindly take the same on record.

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**

Encl: As above

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Annexure - A

1.	Name of the Directors	Justice Shri. P.P.S. Janarthana Raja (DIN:06702871), Shri.N.K.Ramasuwami Raja (DIN:00432698) and Shri. V. Santhanaraman (DIN:00212334)
2.	Reason for change	Completion of two consecutive term of 5 years each, as Non-Executive Independent Directors of the Company, at the close of business hours on 31 st March, 2024.
3.	Date of Cessation	31 st March, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable