



RUPA & COMPANY LIMITED



Date: 10.02.2020

To,

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

NSE Symbol: RUPA

The Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 533552

Respected Ma'am/ Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its 235<sup>th</sup> Meeting held on February 10, 2020, has, *inter alia*,

1. Subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452), as a Whole-time Director of the Company, for a period of 5 (five) years, with effect from April 1, 2020. We confirm that Mr. Prahlad Rai Agarwala is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority.

The Board has also decided that Mr. Prahlad Rai Agarwala (DIN: 00847452) shall continue to act as Chairman of the Company, with effect from April 1, 2020, subject to aforesaid approval of the shareholders for his re-appointment as a Whole-time Director of the Company.

**Brief profile of Mr. Prahlad Rai Agarwala**

Mr. Prahlad Rai Agarwala holds a bachelor's degree in law from University of Calcutta. He is a founding director belonging to the promoter group of the Company and having more than 51 years of vast and extensive experience in the textile industry. He has in-depth knowledge and understanding of the hosiery business and related activities, apart from rich experience in governance, leadership, strategic guidance, risk foresight, compliance, etc. He provides strategic direction to the Company and is the driving force behind the establishment and growth of the Company. Mr. Agarwala was awarded the lifetime achievement award in the 7th Reid & Taylor awards for retail excellence organized by the Asia Retail Congress, 2011.

2. Subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Ramesh Agarwal (DIN: 00230702), as a Whole-time Director of the Company, for a period of 5 (five) years, with effect from April 1, 2020. We confirm that Mr. Ramesh Agarwal is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority.

**Brief profile of Mr. Ramesh Agarwal**

Mr. Ramesh Agarwal holds bachelor's degree in commerce from University of Calcutta, Kolkata. He is having more than 25 years of rich experience in the textile industry. He has wide experience





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in formulating strategies, planning, sales and marketing in the Company. In view of his long association within the hosiery business, he has in-depth knowledge of business, risk, internal control, accounts and finance.

3. Subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Mukesh Agarwal (DIN: 02415004), as a Whole-time Director of the Company, for a period of 5 (five) years, with effect from April 1, 2020. We confirm that Mr. Mukesh Agarwal is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority.

**Brief profile of Mr. Mukesh Agarwal**

Mr. Mukesh Agarwal is having more than 20 years of rich experience in the textile industry. He has wide experience in formulating strategies, planning and production in the Company. In view of his long association within the hosiery business, he has in-depth knowledge of business, production, planning and internal control.

4. Approved the Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the relevant Rules made thereunder, for seeking shareholders' approval for the re-appointment of Mr. Prahlad Rai Agarwala (DIN: 00847452), Mr. Ramesh Agarwal (DIN: 00230702) and Mr. Mukesh Agarwal (DIN: 02415004), as stated hereinabove.
5. Approved the re-appointment of M/s. Nidhi Bagri & Company, Practising Company Secretaries, as the Secretarial Auditor of the Company, for the Financial Year 2019-20, Pursuant to Section 204 of the Companies Act, 2013.

**Brief profile of M/s. Nidhi Bagri & Company:**

M/s. Nidhi Bagri & Company, a proprietorship concern headed by CS Nidhi Ladha Bagri, was formed in the year 2014. CS Nidhi Ladha Bagri is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing Membership No.: 24765, and has been in whole-time practise, since 2010, having Certificate of Practice No.:9590. She specializes in the areas of Corporate Law, Corporate Restructuring, General Corporate Law Advisory matters, Joint Ventures and Private Equity Investments matters. M/s. Nidhi Bagri & Company has been the Secretarial Auditor of the Company from the Financial Years 2014-15 and onwards.

Kindly take the above in record.

Thanking you.

Yours faithfully,

**For Rupa & Company Limited**

**Kundan Kumar Jha**

Company Secretary & Compliance Officer  
ACS 17612

