



RUPA & COMPANY LTD.



Date: 01/09/2016

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
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Sub: Appointment of Mr. Arihant Kumar Baid (DIN 07318005) as a Whole-time Director of the Company

Respected Sir/ Ma'am,

This is to inform you in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, that Mr. Arihant Kumar Baid appointed as an Additional Director Executive on November 5, 2015, has been appointed as a Whole-time Director of the Company at the 31st Annual General Meeting of the Company held on August 31, 2016..

This is for your information and record.

Thanking you.

Yours faithfully,
For **RUPA & COMPANY LTD**

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

