

Date: 15/01/2018

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**

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

Respected Sir/Ma'am,

This is to inform that Mr. Arihant Kumar Baid has resigned from his position as Whole-time Director of the Company, due to personal reasons. Consequently, Mr. Baid ceases to be a Whole-time Director of the Company with effect from close of working hours on January 15, 2018.

We request you to please take the same on record.

Thanking you.

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



**Kundan Kumar Jha**  
Company Secretary & Compliance Officer  
ACS 17612

