

Date: 12.02.2018

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
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Respected Ma'am/ Sir,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of the 227th Board Meeting

Pursuant to Regulation 30, read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its 227th Meeting, held on February 12, 2018, has, *inter alia*:

- i) appointed Mr. Niraj Kabra (DIN: 08067989), as an Additional Director, Executive of the Company, w.e.f., February 12, 2018, to hold office up to the conclusion of the next Annual General Meeting of the Company.

Brief profile of Mr. Niraj Kabra:

Mr. Niraj Kabra is graduated from the Calcutta University and is 35 years of age. He joined the Company in the year 2003 and is engaged in the day to day commercial operations and administration of the Company. He also looks after legal matters, including of various factories of the Company and handles software development.

- ii) pursuant to Section 204 of the Companies Act, 2013, re-appointed M/s. Nidhi Bagri & Company, Practising Company Secretaries, as the Secretarial Auditor of the Company, for the Financial Year 2017-18.

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 for the Financial Years 2014-15 and onwards.

This is for your reference and record.

Thanking you.

Yours faithfully,
For **Rupa & Company Limited**

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

Encl.: As above

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An ISO 9001:2008 Certified Company