



RUPA & COMPANY LTD.



Date: 03/07/2018

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 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Resignation from the Directorship of the Company

Respected Sir/Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Satya Brata Ganguly (DIN: 00012220), *vide*, a letter dated July 3, 2018, submitted his resignation, as an Independent Director of the Company, with immediate effect, due to health problems. Consequently, Mr. Ganguly ceased to be an Independent Director of the Company with immediate effect.

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