

Date: 07.09.2019

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

Sub: Re-appointment of Independent Directors of the Company

Respected Ma'am/ Sir,

In continuation of our letter dated May 25, 2019, we write to inform you that the Members of the Company have, at their 34th Annual General Meeting (AGM), held on Friday, September 06, 2019, re-appointed following Independent Directors of the Company, for a second term of Five (5) years.:

- Mr. Vinod Kumar Kothari (DIN:00050850), as an Independent Director with effect from September 06, 2019;
- Mr. Dipak Kumar Banerjee (DIN:00028123), as an Independent Director with effect from September 06, 2019;
- Mr. Dharam Chand Jain (DIN: 00453341), as an Independent Director with effect September 06, 2019;
- Mr. Sushil Patwari (DIN: 00023980), as an Independent Director with effect from September 06, 2019;
- Mrs. Alka Devi Bangur (DIN: 00012894), as an Independent Director with effect from November 14, 2019.

Further, we affirm that the aforesaid Independent Directors are not debarred from holding the office of director by virtue of any Securities Exchange Board of India order or any other such authority.

Other details which are required to be furnished in terms of Regulation 30 of the SEBI Listing Regulation, 2015, are enclosed herewith.

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

Other details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Director	Mr. Vinod Kumar Kothari	Mr. Dipak Kumar Banerjee	Mr. Sushil Patwari	Mr. Dharam Chand Jain	Mrs. Alka Devi Bangur
DIN	00050850	00028123	00023980	00453341	00012894
Brief resume	Mr. Kothari is a Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He is also a former Chairman of the Institute of Company Secretaries of India. He is an author, trainer and expert on specialized areas in finance, including securitization, asset-based finance, credit derivatives, accounting for derivatives and financial instruments, microfinance, etc. He has written many renowned books and articles. He is an inspiration figure for corporate professionals, widely known for his immense knowledge and command over various corporate laws, domestic and international.	Mr. Banerjee is a Chartered Accountant. He started his career with Life Insurance Corporation in 1970 and thereafter, in 1975, joined Hindustan Lever Limited. His tenure with Lever included a two year secondment to Lever Brother, Nigeria. In 1992, Mr. Banerjee became the Commercial Director of Unilever Plantations Group. Between 1993 and 1997, he was designated as Commercial Officer - Africa and Middle East Group of Unilever, London and retired in July 2000 as Chairman, Unilever Uganda Ltd.	Mr. Patwari has more than 40 years of experience in the field of cotton yarn and knitted fabric industry. He is a member of the Executive Committee of the Federation of Indian Export Organizations. He is, currently, the executive Chairman of Nagreeka Exports Ltd.	Mr. Jain has more than 45 years of experience in the field of textile and knitted fabric industry. He is currently the Chairman of K.D. Sarees Emporium Private Limited.	Mrs. Bangur is a renowned Industrialist. She is the Managing Director of Peria Karamalai Tea & Produce Co. Ltd. Smt. Bangur is also a Director of Apurva Export Pvt. Ltd., and The Marwar Textiles (Agency) Pvt. Ltd. She has been a Non-Executive Director at Maharaja Shree Umaid Mills Ltd since November 30, 1996. She is past President of the Calcutta Chamber of Commerce, the oldest chamber of the country. She is the member of FICCI Ladies Organization (Ladies Wing of FICCI). She is also a committee Member of Bharat Chamber of Commerce.
Term and condition of appointment or re-appointment	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013.	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013.	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013.	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013.	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013.
Relationship between Directors	None	None	None	None	None

