



RUPA & COMPANY LIMITED



Date: 01/03/2022

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,

Sub: **Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find revised details w.e.f 1<sup>st</sup> March 2022 of Key Managerial Personnel's of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**Authority for determination:** The following Key Managerial Personnel/Whole-time Director of the Company for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Mr. Kunj Bihari Agarwal	Managing Director	kba@rupa.co.in +91-33-4057 3100
Mr. Ramesh Agarwal	Whole-time Director & Chief Financial Officer	ramesh@rupa.co.in +91-33-4057 3100
Mr. Mukesh Agarwal	Whole-time Director	mukesh@rupa.co.in +91-33-4057 3100

**Authority for disclosure:** In addition to the above, Mr. Manish Agarwal, Company Secretary & Compliance Officer of the Company (Email ID: cs@rupa.co.in; Phone No.: +91-33-4057 3169), is severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to the aforesaid Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Rupa & Company Limited**

*K. B. Agarwal*

**Kunj Bihari Agarwal**

*Managing Director*



Metro Tower, 1, Ho Chri Minh Sarani, Kolkata - 700 017, INDIA  
Phone: +91 33 4057 3100, Fax: +91 33 2288 1362  
Email: connect@rupa.co.in, www.rupa.co.in  
An ISO 9001:2008 Certified Company  
CIN No.: L17299WB1985PLC038517