



RUPA & COMPANY LIMITED

Date: September 02, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

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

Dear Sir/ Madam,

Further to the Company's letter dated September 01, 2025, intimating the proceedings of the 40th Annual General Meeting ('AGM') of Rupa & Company Limited ('the Company'), and based on the Scrutinizer's Report received and results declared on September 02, 2025, we wish to inform you that the shareholders of the Company, by way of Special Resolution passed at the said AGM held on September 01, 2025, have approved the re-appointment of the following Directors:

1. Mr. Ghanshyam Prasad Agarwala (DIN: 00224805) as Whole-time Director of the Company for a further term of 5 (five) years with effect from April 01, 2026.
2. Mr. Kunj Bihari Agarwal (DIN: 00224857) as Managing Director of the Company for a further term of 5 (five) years with effect from April 01, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herein.

Kindly take the same on record.

Thanking you.

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

**Sumit Jaiswal
Company Secretary & Compliance Officer**

Annexure

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the reappointment of Directors of the Company:

1.	Name	Mr. Ghanshyam Prasad Agarwala (DIN: 00224805)	Mr. Kunj Bihari Agarwal (DIN: 00224857)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Whole-time Director of the Company	Re-appointment as the Managing Director of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for a term of 5 (five) years, with effect from April 01, 2026, as approved by shareholders by way of Special Resolution at the AGM held on September 01, 2025.	Re-appointed for a term of 5 (five) years, with effect from April 01, 2026, as approved by way of shareholders by Special Resolution at the AGM held on September 01, 2025.
4.	Brief profile (in case of appointment)	Mr. Ghanshyam Prasad Agarwala is the founding member of RUPA and forms an integral part of the Promoter group of the Company. He is also designated as the Vice-Chairman of the Company. With over five decades of extensive experience, Mr. Agarwala has demonstrated exemplary knowledge and understanding of the hosiery business and related activities. His wisdom, strategic insight, and rich experience in leadership and operations have been invaluable assets to the Company.	Mr. Kunj Bihari Agarwal is the founding member of RUPA and a part of the Promoter group of the Company. He possesses more than five decades of experience in the textile industry and has played a pivotal role in setting up the marketing and distribution channels of the Company. He is responsible for driving the growth and implementation of strategic decisions in line with the vision and mission of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ghanshyam Prasad Agarwala is the Promoter of the Company. Further, he is father of Mr. Mukesh Agarwal and brother of Mr. Prahlad Rai Agarwala and Mr. Kunj Bihari Agarwal (all being the Directors of the Company).	Mr. Kunj Bihari Agarwal is the Promoter of the Company. Further, he is father of Mr. Vikash Agarwal and brother of Mr. Prahlad Rai Agarwala and Mr. Ghanshyam Prasad Agarwala (all being the Directors of the Company).
6.	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.