

14/11/2014

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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Dear Sir,

Sub: Information about change in Director of Company pursuant to clause 30(a) of Listing Agreement

This is to bring to your kind notice that the Board of directors vide a resolution at their meeting held on November 14, 2014 appointed Smt. Alka Devi Bangur as an Additional Director to hold office up to the conclusion of the ensuing Annual General Meeting.

Smt. Bangur, an Industrialist by profession and committed philanthropist. She has over 16 years of experience.

As per the provisions of Clause 49 of the Listing Agreement Smt. Alka Devi Bangur is to be considered as an Independent Director on the Board of Rupa & Company Ltd. Consequent to such appointment the current composition of the Board is as under:

NON INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR
Shri Prahlad Rai Agarwala (Chairman)	Shri Vinod Kumar Kothari
Shri Ghanshyam Prasad Agarwala (Vice Chairman)	Shri Sushil Patwari
Shri Kunj Bihari Agarwala (Managing Director)	Shri Raj Narain Bhardwaj
Shri Ramesh Agarwal (Director)	Shri Dharam Chand Jain
Shri Mukesh Agarwal (Director)	Shri Dipak Banerjee
	Shri Satya Brata Ganguly
	Smt. Alka Devi Bangur

This is for your information and record.

Thanking You,

Yours truly,

For Rupa & Company Limited

Sudip Chatterjee
Sudip Chatterjee

(Company Secretary & Compliance Officer)

