

Date: 6/10/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: RUPA	Scrip Code 533552

Respected Sir,

Sub: Intimation for Change in the designation of Director pursuant to Clause 30 (a) of the Listing Agreement

With reference to the above captioned subject please note the change in designation of Smt. Alka Devi Bangur from Additional Director to regular Director in the capacity of an Independent Director of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Rupa & Company Ltd


Sudip Chatterjee
(Company Secretary)

