The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 13/02/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: Intimation of Appointment/Re-appointment & resignation of Directors

Dear Sir/Madam,

Please note that in its meeting held on 13th February, 2016 the Board of Director of the Company:

1. Appointed Smt. Ritu Kabra (DIN: 07402599) as an Additional Director w.e.f. 13.02.2016.
2. Take on record the resignation of Ms. Aditi Bagri from the Board of Directors of the Company, w.e.f. 13.02.2016
3. Subject to the approval of the shareholders has re- appointed Shri Vinod Kumar Mohota as a Managing Director of the company for the further period of three years from 01.04.2016 to 31.03.2019.
4. Subject to the approval of the shareholders has re-appointed Shri Vinay Kumar Mohota as a Whole Time Director of the company for the further period of three years from 01.04.2016 to 31.03.2019.
5. Subject to the approval of the shareholders has re- appointed Shri Shantilal B. Singhvi as a Whole Time Director of the company for the further period of three years from 01.04.2016 to 31.03.2019.

This is for your information and record.

Thanking you

Yours faithfully

For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940