

13/02/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <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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Re: Intimation of restructuring of Audit Committee

Dear Sir,

We write to inform you that due the resignation of Mr. R. N. Bhardwaj as member of the Audit Committee, the Audit Committee of the Board has been reconstituted as below:

Mr. Vinod Kumar Kothari- Chairman & Independent Director

Mr. Deepak Kumar Banerjee- Member & Independent Director

Mr. Sushil Patwari- Member & Independent Director

Mr. Ramesh Agarwal- Member & Executive Director

Mr. Mukesh Agarwal- Member & Executive Director

This is for your information and record.

Thanking you,

Yours faithfully,

For Rupa & Company Limited


(Sudip Chatterjee)
Company Secretary

