



RUPA & COMPANY LTD.

06.02.2015

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

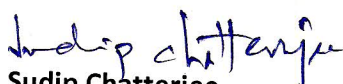
**Sub: Intimation pursuant to Clause-20 of the Listing Agreement**

We write to inform you that Mr. Neeraj Sureka has been appointed as CFO of the Company with effect from 18<sup>th</sup> February, 2015 and Mr. Ramesh Agarwal will be ceased to be the CFO of the Company from that date.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

  
Sudip Chatterjee  
(Company Secretary)

