



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneha Nagar, Wardha Road, Nagpur-440015 M.S. (India)
Ph.: +91-712 2283899, 2295355, 2284260, 2283978
Fax : +91-712 2282135 E-mail : rpl.nagpur@rasoyaproteins.in

REGISTERED OFFICE : Village -Wanjari, Taluka -Wani, Dist.-Yavatmal-445304 M.S. (India)
Ph.: +91-7239 225901/2/3/4, Fax : +91-7239 226190
E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2016-17/162

Date: 01/02/2017

To,
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street,
Mumbai - 400 001

NSE Symbol: RASOYPR

BSE Scrip Code: 531522

Sub: Disclosure of Material Information under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding Resignation of Ms. Sneha Shrivastava as the Company Secretary and Compliance Officer of the Company.

Dear Sir,

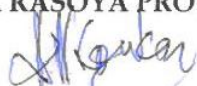
This is to inform you that the Ms. Sneha Shrivastava, Company Secretary and Compliance Officer of the Company has resigned from the post with effect from **1st February, 2017**.

The Board of Directors of the Company has considered the matter and noted it through resolution passed by circulation today i.e. **1st February, 2017**.

Please take a note on the above said information for your reference.

Yours faithfully,

Thanking You,
FOR RASOYA PROTEINS LIMITED


ANIL NARAYAN LONKAR
MANAGING DIRECTOR
DIN: 00282816



: WORKS :

- **WANI** : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190
- **MALKAPUR** : NH-6, Opp. MSEB Sub Station, Village -Kund (Buj.) Taluka -Malkapur, Dist.-Buldhana - 443101 M.S.(India) Ph : +91-7267 222291/2 Fax : +91-7267 222292 Email: admin.mlk@rasoyaproteins.in
- **WADGAON** : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190



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E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066862

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY
CIRCULATION BY THE BOARD OF DIRECTORS OF RASOYA
PROTEINS LIMITED ON WEDNESDAY, THE 1ST FEBRUARY, 2017**

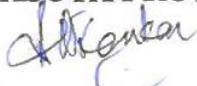
**RESIGNATION OF MS. SNEHA SHRIVASTAVA FROM THE POST OF
COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE
COMPANY**

"RESOLVED THAT the resignation of Ms. Sneha Shrivastava from the post of
Company Secretary and Compliance Officer of the company be and is hereby
accepted with effect from 1st February, 2017.

"RESOLVED FURTHER THAT the Board places on record its appreciation
for the assistance and guidance provided by Ms. Sneha Shrivastava during her
tenure as Company secretary and Compliance Officer of the Company.

"RESOLVED FURTHER THAT Mr. Anil Narayan Lonkar, Managing
Director of the Company be and is hereby authorized to file E-form DIR-12 with
the Registrar of Companies, Mumbai and to do all the acts, deeds and things as
may be necessary to give effect to this resolution."

**//CERTIFIED TRUE COPY//
FOR RASOYA PROTEINS LIMITED**


**ANIL NARAYAN LONKAR
MANAGING DIRECTOR
DIN: 00282816**



: WORKS :

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Date: 28th January, 2017

To,
The Board of Directors
RASOYA PROTEINS LIMITED
Village Wanjari, Taluka Wani,
Yavatmal - 445 004. Maharashtra, India

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

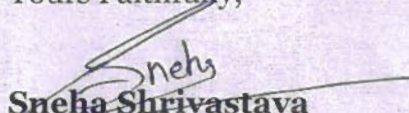
Dear Sir (s),

Due to unavoidable circumstances and some personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from **1st February, 2017**.

During the period of my association with the Company, I gained useful experience and Challenging opportunities. I take this opportunity to thank the Chairman, the Director's of the company, managers and my colleagues for the support and encouragement extended to me during my tenure of work with Rasoya Proteins Limited.

I wish Rasoya Proteins Limited every Success in the future. .

Thanking You,
Yours Faithfully,


Sneha Shrivastava
Company Secretary & Compliance Officer
Membership No.: A42507

2.12
Forwarded to M.D.
for approval
Gandhi
28.1.17.
Approved
R. Kulkarni
28-1-17