



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, Email : rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445304 (M.S.) INDIA
Ph. : +91 - 7239-225901/2/3/4, Fax : +91 - 7239-226190
Email : admin.wani@rasoyaproteins.in

Ref: RPL/NGP/2015-16/334

Date: 15/09/2015

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

Kind Attn: Mr. Amit Kursija (NSE)

NSE Symbol: RASOYPR
Sub: Outcome of Circular Resolution

Dear Sir,

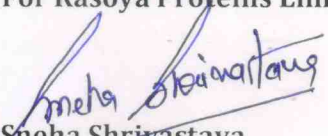
Pursuant to Clause 30 of the Listing Agreement we wish to inform you that Mr. Vishnu Bhagade, Independent Director of the Company has resigned from the post of Independent Director with effect from 17th August, 2015.

The Board of Directors of the Company has considered the matter and noted it through Resolution passed by circulation today i.e. 15th September, 2015.

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

Yours faithfully,

For Rasoya Proteins Limited


Sneha Shrivastava
(Company Secretary)
Membership No.: A36145



CIN:L15143MH1992PLC066662
Website-www.rasoyaproteins.in

WORKS

- **Wani** : Village - Wanjri, Taluka - Wani, Dist. - Yavatmal -445 304 (M.S.) INDIA Ph. : +91-7239-225901/2/3/4, Fax : +91 - 7239-226190
- **Malkapur** : NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Buj.) Taluka - Malkapur, Dist. Buldhana - 443 101 (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

Date: 17.08.2015

To,
The Board of Directors,
RASOYA PROTEINS LIMITED
Rasoya House, Plot No. 20/21, Near new Sneh nagar,
Wardha Road, Nagpur - 440 015

Sub: Resignation as Independent Director

Dear Sir,

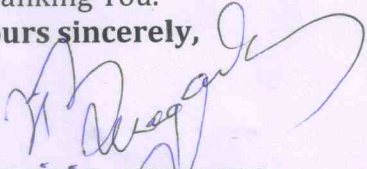
Due to professional preoccupation and constraints, I shall not be able to be on the Board of Directors of the Company as an independent director.

I, therefore, desire to resign from the Company's Board with effect from 17.08.2015.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking You.

Yours sincerely,


VISHNÚ D. BHAGADE
DIN: 00674039

