Date: 24/07/2019

Bombay Stock Exchange Limited **New Trading Ring,** **Rotunda Building, P J Towers, Dalal Street, Fort Mumbai-400001**	**National Stock Exchange of India Limited** **"Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051**

Company Code: 532692 **Company Code**: RMCL

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 – Intimation of Resignation of Mr. Anil Jayramdas Agarwal from the position of Non-Executive Director and Chairman of Board of Director.

Dear Sir

We inform you that Mr. Anil Jayramdas Agarwal has resigned from the position of the Non-Executive Director and Chairman of the Board of Directors of the Company with immediate effect i.e. 24th July, 2019 due to health and age factor.

You are requested to take above information on record.

Thanking You.

For RADHA MADHAV CORPORATION LTD.

MITESH ANILKUMAR AGARWAL

Digitally signed by MITESH ANILKUMAR AGARWAL
Date: 2019.07.24 15:49:21 +05'30'

Mitesh A. Agarwal
Managing Director
DIN: 00060296