



RUPA & COMPANY LTD.

20/08/2014

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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Dear Sir,

Sub: Intimation pursuant to the Listing Agreement

We write to inform you that Mr. Ramesh Agarwal, Whole-time Directors has designated as Chief Financial Officer of the Company with effect from 18th August, 2014.

We further inform that Mr. N. Krishna Mohan has been appointed as Chief Executive Officer of the Company with effect from 27th August, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

Sudip Chatterji

(Sudip Chatterji)
Company Secretary



CC:

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
Scrip Code: 028161