

Date: 08.02.2019

To,

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: RUPA

The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533552

Respected Ma'am/ Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its 231st Meeting held on February 08, 2019, has, *inter alia*,

1. Approved the appointment of Mr. Dinesh Lodha, as the Chief Executive officer of the Company, w.e.f. February 25, 2019.

Brief profile of Mr. Dinesh Lodha

Mr. Dinesh Lodha, Aged about 47 years, is a member of ICAI and ICSI. He is rank-holder in Final exam of ICAI. He is also Black Belt (quality certification) in Lean Six Sigma, GE USA. Mr. Lodha is a senior level executive with extensive experience in business leadership – built businesses, scaled-up growth stage businesses, managed complex organisations as the CEO, worked in global matrix organizations with multiple stakeholders. Strong track record of building businesses by scaling existing divisions and conceptualizing, incubating and scaling innovative new divisions. Effective at managing culturally diverse teams in a collaborative fashion to deliver strong outcomes. Combination of strategic skills with strong execution capability.

Mr. Dinesh Lodha is presently associated with Healthium Medtech (Apax Portfolio Company) (Formerly Sutures India), as the Group CEO – (India and Global Business) situated at Bangalore.

2. Pursuant to Section 204 of the Companies Act, 2013, re-appointed M/s. Nidhi Bagri & Company, Practising Company Secretaries, as the Secretarial Auditor of the Company, for the Financial Year 2018-19.

For RUPA & COMPANY LTD


Company Secretary & Compliance Officer
ACS 17612

Brief profile of M/s. Nidhi Bagri & Company:

M/s. Nidhi Bagri & Company, a proprietorship concern headed by CS Nidhi Ladha Bagri, was formed in the year 2014. CS Nidhi Ladha Bagri is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing Membership No.: 24765, and has been in whole-time practise, since 2010, having Certificate of Practice No.:9590. She specializes in the areas of Corporate Law, Corporate Restructuring, General Corporate Law Advisory matters, Joint Ventures and Private Equity Investments matters. M/s. Nidhi Bagri & Company has been the Secretarial Auditor of the Company for the Financial Years 2014-15 and onwards.

This is for your reference and record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited


Kundan Kumar Jha

Company Secretary & Compliance Officer
ACS 17612

