RUPA & COMPANY LIMITED

Date: 27.06.2020

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 236th Meeting held on June 26, 2020, has, *inter alia*,

1. Subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), as a Whole-time Director of the Company, for a further term of 5 (five) years, w.e.f. April 1, 2021. We confirm that Mr. Ghanshyam Prasad Agarwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Brief profile of Mr. Ghanshyam Prasad Agarwala

Mr. Ghanshyam Prasad Agarwala is 74 years of age and is one of the founding member belonging to the promoter group of the Company and having more than 47 years of vast and extensive experience in the textile industry. His knowledge and understanding of the hosiery business and related activities, apart from his wisdom and rich experience in strategic guidance, risk foresight, operations is immensely beneficial to the Company. He is also engaged in various social and charitable activities.

2. Subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Kunj Bihari Agarwal (DIN: 00224857), as the Managing Director of the Company, for a further term of 5 (five) years, w.e.f. April 1, 2021. We confirm that Mr. Kunj Bihari Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Brief profile of Mr. Kunj Bihari Agarwal

Mr. Kunj Bihari Agarwal is 70 years of age and is one of the founding member belonging to the promoter group of the Company and having more than 45 years of vast and extensive experience in the textile industry. His knowledge and understanding of the hosiery business and related activities, apart from his wisdom and rich experience in governance, leadership, strategic guidance, risk foresight, operations and sales is immensely beneficial to the Company. He is/was associated with various chambers/ associations. He is also engaged in various social and charitable activities.

Please take same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

RUPA & CO. LTD. KOL-71 1 HO-CHI-MINH SARANI

Kundan Kumar Jha
Company Secretary & Compliance Officer
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