RUPA & COMPANY LIMITED

Date: 30/01/2021

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400005 **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 240th Meeting held on January 29, 2021, has, *inter alia*, approved the re-appointment of M/s. Nidhi Bagri & Company, Practising Company Secretaries, as the Secretarial Auditor of the Company, for the Financial Year 2020-21, Pursuant to Section 204 of the Companies Act, 2013.

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 from the Financial Years 2014-15 and onwards.

Kindly take the above in record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

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