



RUPA & COMPANY LTD
May 30, 2013

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: Information about change in Director of Company pursuant to clause 30(a) of Listing Agreement

This to bring to your kind notice that the Board of Directors vide a resolution at their meeting held on May 30, 2013 appointed Mr. Dipak Banerjee as an Additional Director to hold office up to the conclusion of the ensuing Annual General Meeting.

Mr. Banerjee, Chartered Accountant, by profession, was initially associated with Unilever Group of Companies in India, UK & Africa. He was appointed as Chairman, Unilever Uganda Limited with responsibilities for developing Business in 7 Countries. He has over 47 years of experience.

As per the provisions of Clause 49 of the Listing Agreement Mr. Dipak Banerjee is to be considered as an Independent Director on the Board of Rupa & Company Ltd. Consequent to such appointment the current composition of the Board is as under:

NON INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR
Shri Prahlad Rai Agarwala (Chairman)	Shri Vinod Kumar Kothari
Shri Ghanshyam Prasad Agarwala (Vice Chairman)	Shri Sushil Patwari
Shri Kunj Bihari Agarwala (Managing Director)	Shri Raj Narain Bhardwaj
Shri Mukesh Agarwal (Director)	Shri Dharam Chand Jain
Shri Ramesh Agarwal (Director)	Shri Dipak Banerjee

This is for your information and record.

Thanking You

Yours truly,

For Rupa & Company Limited

Priya Punjabi Agarwal
(Company Secretary & Compliance Officer)

CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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