



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
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CIN NO. : L17120DN1993PLC000368

Dated: 23.08.2016

To,
National Stock Exchange India Limited
Exchange Plaza Plot No: C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear sir,

Sub: Reply to the Clarification sought by NSE for Appointment of Additional Independent Director

This is with respect to clarification sought by NSE on 17th August, 2016 for Appointment of Additional Independent Director by Board of Directors in their meeting held on 12th August, 2016:-

In respect of Regulation 17 of SEBI (Listing Obligations & Disclosure Requirement Regulations) 2015, we have appointed Mr. Jugal Kishor Poornamal Pareek as an Additional Independent Director of the company w.e.f. August 12, 2016.

Brief Profile:

Name of Directors	Mr. Jugal Kishor Poornamal Pareek
Age	60 years
Qualification	Graduation
Date of appointment	12 th August, 2016
Category	Independent Director
No. of Shares held	Nil
Expertise in specific functional area	Textile Industry
Membership or Chairmanship in other Companies	He is not a Director on the Board of any other Company.
Relationship with Any other Director or KMP of the Company	None

Please take the same on your records and do the needful.

Your's Faithfully

Raj Rayon Industries Limited

Deepa

Deepa Gehani

Company Secretary & Compliance Officer

