

# RAMGOPAL POLYTEX LIMITED

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**CIN:** L17110MH1981PLC024145



Date: August 08, 2022

<b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Calcutta - 700 001</b>  <b>SCRIP CODE: 10028131</b>
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Dear Sir,

**Sub: Intimation regarding re-appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. August 08, 2022 have appointed CS Uma Lodha, proprietor of Uma Lodha & Co., Practicing Company Secretaries (Membership No. 5363 and COP No. 2593) as the Secretarial auditor of the Company for the financial year 2022-2023.

We request you to take the same on your record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

  
**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No: A36619)**

