

# RAMGOPAL POLYTEX LIMITED



**Corporate Office** : 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net  
CIN: L17110MH1981PLC024145

**Date: May 10, 2016**

**To**  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**P. J. Tower, Dalal Street,**  
**Mumbai -400 001**

**Scrip Code:** 514223

**Subject:** Changes in Directorship

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today, May 10, 2016, has approved the following:

1. Appointment of Mr. Arun Kumar Modi as an Additional Director (Non Executive - Independent Director) of the Company w. e. f. May 10, 2016.
2. Resignation of Mr. Abhay Zankarmal Mutha from the Directorship of the Company w. e. f. May 10, 2016.

The Meeting commenced at 4.00 p.m. and was concluded by 4.30 p.m. on the same day.

This is for your record and information.

Thanking you,

Yours faithfully,  
For **Ramgopal Polytex Limited**

*Manorama Yadav*

**Manorama Yadav**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A36619)**



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Date: May 19, 2016

<b>To</b> The Department of Corporate Services Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001	<b>To</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
<b>To</b> The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta – 700 001	<b>To</b> The Stock Exchange, Ahmedabad Kamdhenu Complex Opp. Sahajanad College Panjarapole, Ahmedabad – 380 015

**Scrip Code:** 514223

**Security ID:** RAMGOPOLY

## Ref: Changes in Directorship

This is in continuation to an announcement submitted to the Exchanges dated May 10, 2016, the outcome of Board Meeting held on May 10, 2016 regarding approval of the Appointment of Mr. Arun Kumar Modi as an Additional Director (Non Executive - Independent Director) and Resignation of Mr. Abhay Zankarmal Mutha.

On the basis of above we would like to give following additional Information:

### 1. Reason for change:

Reason for the change in case of Mr. Abhay Mutha is resignation due to personal reason and appointment of Mr. Arun Kumar Modi in Place of Mr. Abhay Mutha.

### 2. Brief profile of Director:

Name of Director	Mr. Arun Kumar Modi
Date of Birth	01/12/1968
DIN	07513121
Qualification	B.Com
Brief Resume and Expertise in Business Administration	Mr. Arun Kumar Modi, aged 48 years a graduate in commerce. He has more than 20 years of experience and knowledge in the field of Accounts and Marketing etc.



**Registered Office :** Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.  
District : Thane - 421302, Maharashtra.

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3. **Disclosure of relationships between directors (in case of appointment of a director):**

Mr. Arun Kumar Modi is not relative of any of the director and promoter, as per section 2(77) of the Companies Act, 2013.

This is for your record and information.

If you require any further information / clarifications, we would be happy to provide the same.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav  
Company Secretary & Compliance Officer  
(Membership No.: A36619)

