RAMGOPAL POLYTEX LIMITED

Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: May 08, 2026

To,

BSE Limited. **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata, Dalhousie,** **Calcutta – 700 001** **SCRIP CODE: 10028131**

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Ramgopal Polytex Limited (the "Company")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, May 08, 2026 at 03:45 p.m. at the Corporate office of the Company situated at 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, *inter-alia* considered and approved the following matters:

1. **Appointment of Independent Director on the Board of the Company:**

Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Arun Kumar Sharma (DIN: 00369461) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. May 09, 2026. The term of his appointment as Independent Director will be for a period of 5 (Five) consecutive years w.e.f. May 09, 2026, subject to the approval of shareholders of the Company.

Arun Kumar Sharma (DIN: 00369461), is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges (No. LIST/COMP/14/2018-19), we confirm that Mr. Arun Kumar Sharma (DIN: 00369461) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I.**

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2. **Cessation of an Independent Director of the Company upon completion of his second and final term as an Independent Director of the Company:**

   Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that Mr. Arun Kumar Modi (DIN: 07513121), has completed his second and final term as an Independent Director of the Company and consequently will be ceased to be a Director of the Company with effect from the close of business hours on May 08, 2026. Consequently, Mr. Arun Kumar Modi (DIN: 07513121) shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Board.

   The Board of Directors of the Company has placed on record its deep appreciation for the association and valuable contributions made by Mr. Arun Kumar Modi (DIN: 07513121) during his tenure and extends its best wishes for his future endeavors.

   The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure – II.**

3. Re-constitution of various Committees of the Board of Directors of the Company, w.e.f. May 09, 2026 consequent to change in the Board's composition due to appointment and cessation of Directors and the same is enclosed as **Annexure-III.**

The Meeting commenced at 03:45 P.M. and was concluded by 04:10 P.M. on the same day.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

MANORAMA ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal, pseudonym=xs1rfe5jia78pv9bmnd0y6lwkocq2zh, 2.5.4.20=55aa030088437dd4f0d369139498e67d30e6c3edb8e957cbc6f8d7e94d4356cd, postalCode=401202, st=Maharashtra, serialNumber=f2df173f66663f3de233c231f11df5614d2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA ASHOK YADAV
Date: 2026.05.08 20:14:41 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)

Encl: as above

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Annexure – I

Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/ change in designation of Directors:

The details as required to be disclosed under Regulation 30 is as follow:

Name	Arun Kumar Sharma
DIN	00369461
Reason for Change	Appointment
Date of appointment /~~cessation~~ (as applicable) & term of appointment	**Date of appointment:** May 09, 2026. **Terms of appointment:** Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years commencing from May 09, 2026 till May 08, 2031 (both days inclusive) Not liable to retire by rotation and subject to the approval of the Shareholders of the Company.
Brief Profile	Mr. Arun Kumar Sharma (DIN: 00369461) aged 61 holds Bachelor Degree in Commerce and is a Law Graduate. He is also a Fellow Member of Institute of Chartered Accountants of India and has experience of more than three decades in various Banking and Financial Sector.
Disclosure of Relationships Between Directors (in case of appointment of a director)	Mr. Arun Kumar Sharma (DIN: 00369461) is not related to any Director(s) of the Company.

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Annexure – II

Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/ change in designation of Directors:

The details as required to be disclosed under Regulation 30 is as follow:

Name	Arun Kumar Modi
DIN	07513121
Reason for Change	Cessation (Completion of second and final tenure as an Independent Director)
Date of appointment /cessation (as applicable) & term of appointment	Cessation with effect from the close of business hours on May 08, 2026.
Brief Profile	Not Applicable
Disclosure of Relationships Between Directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Not Applicable (Since second and final tenure of five consecutive years as an Independent Director has come to an end).
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is/are no other material reason(s) other than those provided.	Not Applicable (Since second and final tenure of five consecutive years as an Independent Director has come to an end).

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Annexure - III

RECONSTITUTION OF COMMITTEES OF THE BOARD W.E.F. MAY 09, 2026

Audit Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Nishant T. Ranka	Chairperson	Non-Executive, Independent Director
2.	Sanjay M. Jatia	Member	Chairman and Managing Director
3.	Arun Kumar Sharma	Member	Non-Executive, Independent Director

Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Nishant T. Ranka	Chairperson	Non-Executive, Independent Director
2.	Divya Modi	Member	Non-Executive, Non-Independent Director
3.	Arun Kumar Sharma	Member	Non-Executive, Independent Director

Stakeholders Relationship Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Divya Modi	Chairperson	Non-Executive, Non-Independent Director
2.	Sanjay Jatia	Member	Chairman and Managing Director
3.	Nishant T. Ranka	Member	Non-Executive, Independent Director