



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 02.07.2022

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir(s),

Sub.: Outcome of the Board Meeting held on 2nd July, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i. e. on 2nd July, 2022, *inter alia*,

- ▶ Approved the appointment of Shri Mohan Agarwal as Additional Director in the category of Independent Director.
- ▶ Approved the appointment of Shri Sudhir Kumar as Additional Director in the category of Independent Director.
- ▶ Accepted the resignation of Shri S. K. Seksaria from the directorship of the Company.
- ▶ Accepted the resignation of Shri P. K. Jain from the directorship of the Company.
- ▶ Accepted the resignation of Shri Piyush Bhartia from the directorship of the Company.
- ▶ Accepted the resignation of Shri Rohit Banka from the directorship of the Company.
- ▶ Approved the appointment of Smt. Frenny Megotia as Woman Additional Director in the category of Independent Director.
- ▶ Approved appointment of Shri Pushpendu Chatterjee as Whole-time Director and also "Occupier" of the Mill/Factory of the Company pursuant to the provisions of the Indian Factories Act 1948.
- ▶ Accepted the resignation of Shri Sanjay Hada from the directorship as well as from the post of Managing Director and CEO of the Company.
- ▶ Accepted the resignation of Shri P. K. Kanoria from the directorship as well as from the Chairmanship of the Company.
- ▶ Approved the constitution of new Audit Committee.
- ▶ Approved the constitution of new Nomination and Remuneration Committee.
- ▶ Approved the constitution of new Stakeholders Relationship Committee.
- ▶ Approved the appointment of Shri Surendra Kumar Agarwal as Whole-time Director designated as Chairman of the Company.
- ▶ Approved the appointment of Shri Sunil Jain as Managing Director of the Company.

UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, "Ideal Plaza", (South Block), 4th Floor, 11/1, Sarat Bose Road, Kolkata-700020, India

Phone : (91)(33) 2280 7017/18, 4003 3459, Fax : (91)(33) 2280 7016

Email: mktgho@reliancejute.com, financeho@reliancejute.com, general@reliancejute.com

storesho@reliancejute.com, juteho@reliancejute.com Web : www.reliancejute.com

CIN : L17125WB1996PLC081382



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

- ▶ Approved the appointment of Shri Mayank Goyal as Whole-time Director of the Company.
- ▶ Recommended the appointment of Statutory Auditors to the Shareholders at the Annual General Meeting
- ▶ Approved the appointment of Cost Auditors for the financial year 2022-23 and fixed their remuneration subject to ratification by the Shareholders at the Annual General Meeting.
- ▶ Approved amended draft Notice to the Shareholders for Annual General Meeting.
- ▶ Approved appointment of agency for conducting e-voting at Annual General Meeting and conducting AGM through video conferencing (VC).
- ▶ Approved the appointment of Scrutinizer for e-voting at the Annual General Meeting of the Company.
- ▶ Approved the appointment of Internal Auditor or a firm of Internal Auditors under Section 138(1) of the Companies Act, 2013.
- ▶ Approved the appointment of Secretarial Auditors for the financial year 2022-23.
- ▶ Approved the appointment of Tax Auditors for the financial year 2021-22 (A.Y. 2022-23).
- ▶ Approved the proposal for change of Registered Office of the Company.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Ltd.

(Deo Kishan Kothari)
Chief Financial Officer

UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, "Ideal Plaza", (South Block), 4th Floor, 11/1, Sarat Bose Road, Kolkata-700020, India

Phone : (91)(33) 2280 7017/18, 4003 3459, Fax : (91)(33) 2280 7016

Email: mktgho@reliancejute.com, financeho@reliancejute.com, general@reliancejute.com

storesho@reliancejute.com, juteho@reliancejute.com Web : www.reliancejute.com

CIN : L17125WB1996PLC081382