



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 12.08.2022

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

Dear Sir/Madam,


Sub.: Outcome of the Board meeting held on 12th August, 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 12th August, 2022 which commenced at 4.00 p.m. and concluded at 4.45 p.m. *inter alia*,

- Accepted the resignation of Smt. Sweety Jhujhunwala, Company Secretary and Compliance Officer with effect from 1st August, 2022.
- Approved the appointment of Smt. Anamika Sinha Roy as Company Secretary and Compliance Officer of the Company with effect from 12th August, 2022.
- Approved the unaudited financial results of the Company for the quarter ended 30th June, 2022. Copy of the unaudited financial results along with Limited Review Report thereon issued by M/s. Anand Gupta & Associates, *Chartered Accountants*, and Statutory Auditor of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI Listing Regulations. The results are also being published in the newspapers, in the prescribed format, uploaded on the Company's website at www.reliancejute.com and also on the website of The Calcutta Stock Exchange Ltd. in the prescribed format.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Ltd.


(D. K. Kothari)
Chief Financial Officer (CFO)

Encl: As stated above.

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