



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 22.06.2022

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

Dear Sir(s),

Sub.: Outcome of the Board Meeting held on 22nd June, 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 22nd June, 2022, *inter alia*,

- ▶ Approved the Boards' Report on financial statement on the audited accounts for the year ended 31st March, 2022 and authorized for authentication of the same.
- ▶ Approved the appointment of Shri Surendra Agarwal as Additional Director of the Company.
- ▶ Approved the appointment of Shri Sunil Jain as Additional Director of the Company.
- ▶ Approved the appointment of Shri Mayank Goyal as Additional Director of the Company.
- ▶ Approved the appointment of Shri Akhil Jain as Additional Director of the Company.
- ▶ Approved Notice to the Shareholders for Annual General Meeting.
- ▶ Approved the appointment of Scrutinizer for e-voting at the Annual General Meeting 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.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Ltd.

(Sanjay Hada)

Managing Director & CEO

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