



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 25.05.2023

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

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held on 25th May, 2023


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 25th May, 2023 which commenced at 5.30 p.m. and concluded at 6.30 p.m. *inter alia*,

- Approved the audited financial statements/financial results of the Company for the quarter/year ended 31st March, 2023. Copy of the audited financial results along with Auditors Report thereon issued by M/s. Anand Gupta & Associates, *Chartered Accountants*, 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 and uploaded on the Company's website at www.reliancejute.com.
- Approved the Board's Report on accounts for the year ended 31st March, 2023.
- Appointed the appointment of Internal Auditor as required under Sec. 138(1) of the Companies Act, 2013.
- Approved the appointment of Secretarial Auditors for the financial year 2023-24.
- Approved the appointment of Tax Auditor for the financial year 2022-23 (Assessment Year 2023-24.).
- Approved the appointment of Cost Auditors for the financial year 2023-24.
- Appointed Shri Rahul Agarwal as Company Secretary and Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Limited


(D. K. Kothari)
Chief Financial Officer

Encl: As stated above.

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