



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 29.04.2022

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

Dear Sir(s),

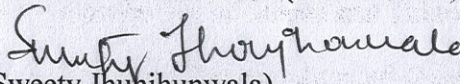
Sub.: Outcome of the Board Meeting held on 29th April, 2022

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 29th April, 2022 which commenced at 4.00 p.m. and concluded at 5.00 p.m. *inter alia*,

- ▶ Noted the inter-se transfer of equity shares in between existing Promoters by way of Gift Deed and disclosures made under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
- ▶ Noted the transfer of equity shares from Promoters Group through off market transaction and disclosures made under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
- ▶ Noted transactions which have triggered the Open Offer under the (Substantial Acquisition of Shares and Takeover) Regulations, 2011.
- ▶ Constituted Committee of Independent Directors to give its recommendations on Open Offer made by the acquirers for substantial acquisition of shares of the Company.
- ▶ Accepted resignation of Smt. Vijaya Chetlangia, Woman Director in the category of Independent Director of the Company.

Thanking you,

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


(Sweety Jhunjhunwala)
Company Secretary and
Compliance Officer

UNIT : RELIANCE JUTE MILLS

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