SRI RAMAKRISHNA MILLS (CBE) LTD

CIN: L17111TZ1946PLC000175

Regd.Office: No. 1493, Sathyamangalam Road Ganapathy Post, Coimbatore – 641 006 Website: <u>www.ramakrishnamills.com</u>

Phone: 0422-2531022, 2531122

INTIMATION REG CHANGE OF KEY MANAGERIAL PERSONNEL

At the Board Meeting held on 29.06.2021, Smt.M. Srividya, Company Secretary (Membership No.58222) has been appointed with effect from 01.07.2021. She will also be the Compliance Officer henceforth.

Further, it has been taken on record the relinquishment of position as Company Secretary by Sri.S.A.Subramanian with effect from 30.06.2021.