



RAIN INDUSTRIES LIMITED

RIL/SEs/2021

January 11, 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Resignation from the position of member of Audit Committee of Company -Reg

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that Ms. Nirmala Reddy, an Independent Director of the Company has resigned from the position of Member of Audit Committee of the Company w.e.f January 11, 2021 due to increase in personal commitments leaving less time.

Ms. Nirmala Reddy has confirmed that there are no other material reasons for resignation other than those stated above.

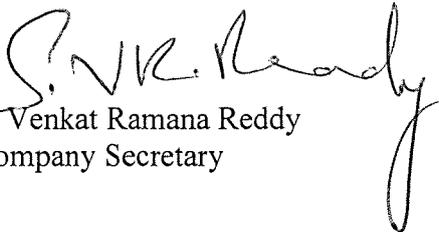
Ms. Nirmala Reddy will continue as an Independent Director on the Board and member of other Committees of the Company.

The resignation letter of Ms. Nirmala Reddy is attached for your perusal.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary

Date: January 11, 2021

From:
Nirmala Reddy,
6-3-1187, Flat No.504, Srinivasa
Towers, Next to ITC Kakatiya
Hotel, Begumpet,
Hyderabad- 500016,
Telangana State, India.

To
Board of Directors
Rain Industries Limited,
Rain Center, 34, Srinagar Colony,
Hyderabad- 500073,
Telangana State, India.

Dear Sir/Madam,

Sub: Resignation from the position of member of Audit Committee of the Company — Reg.

With reference to the above stated subject, I hereby tender my resignation from the position of member of Audit Committee of Rain Industries Limited (“the Company”) with effect from January 11, 2021 due to increase in personal commitments leaving less time.

Further, I hereby confirm that there are no other material reasons other than those stated above for my resignation from the Audit Committee of the Company.

I will continue as an Independent Director of the Company.

Thanking you,

Yours faithfully,



Nirmala Reddy
DIN -01673128