



## RAIN INDUSTRIES LIMITED

RIL/SEs/2019

February 28, 2019

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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

Further to our letter dated February 27, 2019, wherein we have informed that the Board of Directors at their meeting held on February 27, 2019 have appointed Mr. N. Radhakrishna Reddy as Managing Director, Mr. H. L. Zutshi, Independent Director as Chairman of the Company, Mr. Brian Jude McNamara as an Additional Director (Independent Director) and re-appointed Ms. Nirmala Reddy as an Independent Director.

In this connection, we hereby affirm that none of the aforesaid Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary