

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone: +91 1482 297132, Mobile : +91 94686-05093
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated:-03.02.2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

Sub: - Notice for Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Monday, 13th February, 2023 at 04.00 P.M. at 11-12 K.M. Stone, Village- Guwardi, Bhilwara-311001, Rajasthan to consider and approve the following:-

1. Unaudited Financial Results for quarter and Nine Months ended 31st December, 2022.
2. To consider and approve Resignation of Mr. Shyam Sunder Agarwal from the post of Chief Financial Officer of the Company due to pre occupation elsewhere.
3. To consider and approve Appointment of Mr. Manoj Jain as Chief Financial Officer and Key Managerial Personnel of the Company.
4. To consider and approve Resignation of Mr. Ashish Khetan (DIN: 00360369) from the post of Independent Director of the Company due to pre occupation elsewhere.
5. To consider and approve appointment of Ms. Shubhangi Janifer (DIN: 09125625) as an Additional Director (Non-executive and Independent) of the Company.
6. To transact any other matter which the Board may deem fit.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed for all the Designated persons and their immediate relatives from 1st January, 2023 and ends at 48 hours after the results are made public on 13th February, 2023 During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Ranjan Polysters Limited.

Please note that the Trading window shall re-open from 16th February, 2023.

Please take the same on record.
Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary M.No. - 444750

M. No. - 444750
City Office: 85, New Cloth Market, Pur Road, Bhilwara-311001 (Raj.) Ph: +91 1482 247005