



RUPA & COMPANY LTD.



Date

<u>NSE Symbol: RUPA</u>	<u>Scrip Code 533552</u>

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Resignation from the Directorship of the Company

Respected Sir/Ma'am,

vide

RUPA & COMPANY LIMITED

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612