

CIN: L17111TZ1987PLC002090

12.08.2021

To

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Thursday, 12th August 2021, have approved the following changes in Board of Directors of the Company:

1) Re-appointment of Sri.R.Premchander (DIN: 00390795) as Managing Director of the Company:

i. Reason for Change (reappointment): Considering the association and contribution of Sri.R.Premchander during his tenure with the Company, the Board of Directors have re-appointed him as Managing Director of the Company, subject to Shareholders approval, for a period of 5 (Five) years commencing from 1st September, 2021.

ii. Date of Re-Appointment: 1st September, 2021, subject to the Shareholders approval in the ensuing AGM to be held on 23.09.2021.

iii. Terms of Appointment.

a. Term: The tenure of re-appointment of Managing Director shall be for a period of 5 (Five) years commencing from 01.09.2021.

b. Memorandum Of Terms And Conditions

(a) Salary of Rs.60, 000/- (Rupees Sixty Thousand only) per month.

(b) Telephone at his residence

(c) Other benefits, allowances, facilities, and amenities as per the Company's rules.

(d) Commission on net profits, as may be determined by the remuneration committee, within the limits prescribed under the Companies Act, 2013, provided such commission

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together with the other components of the remuneration paid to the Managing Director shall not exceed 5% of the net profits of the Company as computed in accordance with the relevant provisions of the Act"

iv. Brief Profile: Enclosed.

v. Disclosure of Relationships Between Directors: Sri. R.Premchander is not related to any of the Directors of the Company except Sri.R.Jaichander and Sri.N.Radhakrishnan

2) Re-appointment of Sri.R.Jaichander (DIN: 00390836) as Joint Managing Director of the Company:

i. Reason for Change (reappointment): Considering the association and contribution of Sri.R.Jaichander during his tenure with the Company, the Board of Directors have re-appointed him as Joint Managing Director of the Company, subject to Shareholders approval, for a period of 5 (Five) years commencing from 1st December, 2021.

[REDACTED]



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Name of the director	R. PREMCHANDER	R.JAICHANDER
DIN	00390795	00390836
Date of Birth	16/11/1968	13/08/1974
Date of appointment and re-appointment on the board	01.09.2016	01.12.2016
Board position held	Executive Director	Executive Director
Qualifications	B.Com., MBA.	B.Com.
Terms and conditions of appointment	As per the Resolution as stated in Item No. 4 of the Notice	As per the Resolution as stated in Item No.5 of the Notice
List of other companies in which directorship held as on 31 st March 2021.	Chairman: Nil Managing Director: - Vinformax Systems India Private Limited -Viroka Finance Private Limited	Chairman: Nil Managing Director:Nil
	Director : -Amarjothi Power Generation andDistribution Company Limited - Propin India Developers - Private Limited - R P J Textiles Limited - Vixta Solutions Private Limited - Vinformax Dimensions Technology Private Limited- Twiss Drinks India Private Limited Aarudhra Pharmaceuticals Private Limited Aarudhra Business Consultancy Services Private Limited	Director :- -Amarjothi Power Generation and Distribution Company Limited R P J Textiles Limited
Chairman/ Members of the Committees of the board of other Companies in which he is a director as on 31 st March 2021	Chairman : Nil Member: Nil	Chairman : Nil Member: Nil
No. of Shares held	1858043	1857888
Relationship with other Directors	Brother of Sri.R.Jaichander, Joint Managing Director	Brother of Sri R.Premchander, Managing Director.