

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

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INTIMATION REG CHANGE OF DIRECTORSHIP

At the Board Meeting held on 12.11.2021, Sri.C.Baalasubramaniam (DIN : 00043863) has been appointed has been appointed as an Additional Director with effect from 12.11.2021.

Further, it has been taken on record the cessation of Director Late Sri.A.Surendran with effect from 07.09.2021.