RAW JUTE TRADING & INDUSTRIES LIMITED

CIN - L17119WB1964PLC026154
Regd. Office
90/31, Diamond Harbour Road
Kolkata-700038, India
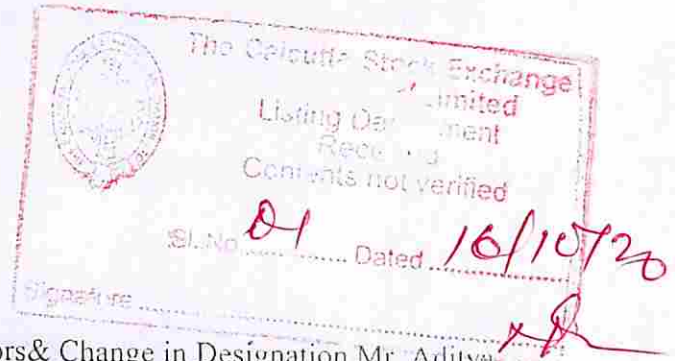Off: 91-33-2398-3475/3289
Email: Official@rawJute.in
Website: www.rawjute.in

05.10.2020

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Dear Sir/Madam,

Sub: Intimation of Appointment of Independent Directors& Change in Designation Mr. Aditya Kumar under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: - 10028112

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee, in their meeting held on 2nd September, 2020 have appointed Mr. Shubhodeep Mukherjee (DIN:-08859619) as Additional Director in the category of Independent Director of the Company w.e.f. 4th September, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020.

Further, in terms of Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the directorship category of Mr Aditya Kumar (DIN:-00170100) is changed from Non-Executive Non Independent director to Independent Director of the company w.e.f. 4th September, 2020, subject to approval of the Shareholders in the ensuing Annual General Meeting to be held in calendar year 2020.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September, 2015 for appointment of Independent Directors Mr. Shubhodeep Mukherjee (DIN:-08859619) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:-

S. No	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, date or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable)& terms of appointment	4th September, 2020
3	Brief Profile	He is Post Graduate and working as Marketing AVP with Bharti AXA Life. Having knowledge

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		in Finance and Insurance Laws.
4	Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any other existing director of the Company.

We would request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Raw Jute Trading & Industries Limited

For RAW JUTE TRADING & INDUSTRIES LTD.

Ashok Kumar   Director

Director

DIN: 00170051