

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

June 14, 2021

To,

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejebhoy Towers,

Mumbai 400 001

Scrip Code No. 526 193

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on Monday, June 14, 2021, inter-alia, have discussed and approved and taken on record the followings:-

- 1) Resignation of Ms. Nivedita Juvatkar w.e.f. 31/05/2021 as Company Secretary & Compliance Officer.
- 2) Appointment of Mrs. Deepti Parekh (M.No: A60978) as Company Secretary & Compliance Officer with effect from June 14, 2021. Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “Annexure A” .


The Meeting of Board of Directors commenced at 3.00 PM and concluded at 3.30 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236



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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on June 14, 2021, has considered and approved appointment of Mrs. Deepti Parekh (M.No: A60978) as Company Secretary & Compliance Officer with effect from June 14, 2021. Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “Annexure A”

This is for your information and records.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited



Jayesh Motasha

Director

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"Annexure A"

S. No	Details required	Our reply
1	Name	Deepti Parekh
2	Reason for Change	Appointment as Company Secretary & Compliance Officer
3	Date and Term of Appointment	Date of Appointment: Appointment is effective from June 14, 2021. Terms of Appointment: As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors.
4	Brief Profile	Mrs. Deepti Parekh having 8 years in handling complex legal, secretarial and compliance issues and touching on almost all aspects of Indian laws. She is Associate member of Institute of Company Secretaries of India. She is Bachelor of Law from KC College, Mumbai University. She has done her Graduate from Vivek College, Mumbai.
5	Disclosure of relationships	Not Applicable.

For Royal Cushion Vinyl Products Ltd.
Authorised Signatory/Director

Royal Cushion Vinyl Products Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 14th JUNE, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 60 CD, SHLOK, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVLI (WEST), MUMBAI 400 067

The Board was informed that pursuant to the provisions of Section 203 of the Companies Act, 2013 read with rule 3 and Rule 8A (Appointment and Remuneration of Managerial Personnel) Rule, 2014, and other applicable provisions of the Companies Act, 2013, the approval of board is required to appoint Mrs. Deepti Parekh, an Associate Member of Institute of Company Secretary of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 as Whole Time Company Secretary of the Company.


After Discussion, the Board passed the following resolution:

“**RESOLVED THAT** pursuant to the to the provisions of Section 203 of the Companies Act, 2013 read with rule 3 and Rule 8A (Appointment and Remuneration of Managerial Personnel) Rule, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof) the approval of Board be and is hereby accorded for appointment of Mrs. Deepti Parekh, member of ICSI holding membership no. A60978 as the Company Secretary of the Company with effect from 14.06.2021 at such remuneration and other terms and conditions as may be finalized by the Board of Directors from time to time.

RESOLVED FURTHER THAT Mrs. Deepti Parekh, Company Secretary, be and is hereby authorized to sign including digital signing, on behalf of the Company, various documents, forms, returns, e-forms etc, required to be filed with concerned Register of Companies and other appropriate constituted under the Companies Act, 2013 as amended from time to time.

RESOLVED FURTHER THAT any one of the Director be and is hereby authorized to sign and file E-Form DIR-12 and such other forms as may be required with the Registrar of Company (*Mumbai, Maharashtra*) and make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or to do all such steps as may be necessary.”

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236

