

March 28, 2022

BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001,

**Subject : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Scrip ID: RRIL  
Scrip Code: 531307

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of RRIL Limited at their Meeting held today i.e. 28<sup>th</sup> March, 2022 has *interalia* considered and approved the following:

1. Taken on record the certified copy of Order of Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated 24<sup>th</sup> February, 2022 received on 16<sup>th</sup> March, 2022 approving/ sanctioning the Scheme of Merger by Absorption of KRKumar Industries Limited ("the Transferor Company") by RRIL Limited ("the Transferee Company" / "the Company").
2. Allotment of 4,31,20,000 Equity Shares of Face Value of Rs.5/- each of RRIL Limited to the Shareholders of KRKumar Industries Limited (i.e. 14 (Fourteen) Equity Shares of Face Value of Rs. 5/- each of RRIL Limited to the Shareholders of KRKumar Industries Limited for every 1 (One) Equity Share of Face Value of Rs. 10/- each held by the Shareholders of KRKumar Industries Limited) pursuant to Clause 8.1 of the Scheme of Merger by Absorption as approved by NCLT, Mumbai Bench.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.15 P.M.

The aforesaid is for your information and record please.

For RRIL Limited



Sanjay Vishwakarma  
Company Secretary & Compliance officer



**RRIL LIMITED**