



RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

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Tel. : +91-2676 247185 / 247035 / 247094 / 247362 • E-mail : rirbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13376/2021

13th August, 2021

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Sub.: Regulation 30 - Resignation of Independent Director - Mr. Venkitaraman Iyer

Respected Sir / Madam,

This is to inform you that the Board of Directors of the Company had at their meeting held today i.e. Friday 13th August, 2021 accepted and taken on record resignation tendered by Mr. Venkitaraman Iyer from the position of Independent Director of the Company due to personal reasons and preoccupation only, and there is no other material reasons other than what is stated above.

Further, the Board places on record its appreciation for valuable services rendered by Mr. Venkitaraman Iyer during his tenure of Directorship with the Company.

This is for your information and also for the information of the members and the public at large.

Thanking You,
Yours faithfully,
For **RUTTONSHA INTERNATIONAL RECTIFIER LTD.**

Piyush K. Shah

PIYUSH K. SHAH
DIRECTOR

