



Date: 05/07/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code / ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : **Change in Internal auditors: Outcome of Board Meeting of the company held on July 05, 2024.**
Reference No. : **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on Friday, July 05, 2024 at 03:00 P.M. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat, Gujarat, India, 394315 have:

1. Considered and accepted the resignation of M/s. Hiral Mehta & Co., as Internal Auditor of the company.
2. Considered the appointment of M/s. Mahesh Kumar Mittal & Co., as an Internal Auditor of the company for the term of 5 years starting from 2024-25 to 2028-29.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 III - Para A of read with Schedule Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure - I**.

The Resignation letter received from M/s. Hiral Mehta & Co., Internal Auditor is attached herewith as **Annexure - II**.

The Meeting of Board of Directors concluded at 04.15 pm.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,

For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166

R&B Denims Ltd

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel+91 9601281648 Website:www.rnbdenims.com

Email:-info@rnbdenims.com CIN:L17120GJ2010PLC062949



Annexure – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Resignation of M/s. Hiral Mehta & Co, Internal Auditors

SN	Particulars	Details
1.	Name of Internal Auditor	M/s. Hiral Mehta & Co.
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation as Internal Auditor, due to logistics and transportation issue as company's office is located in Palsana, i.e in the outskirts of Surat.
3.	Effective Date of resignation	July 04, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of M/s. Mahesh Kumar Mittal & Co. as an Internal Auditor of the company:

SN	Particulars	Details
1.	Name	M/s Mahesh Kumar Mittal & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of M/s. Hiral Mehta & Co. as internal auditor, the Board has appointed M/s Mahesh Kumar Mittal & Co. as an Internal Auditor of the company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed w.e.f. July 05, 2024, for a term of five years starting from 2024-25 to 2028-29.
4.	Brief Profile (in case of appointment)	Mr. Abhishek Mittal, partner of M/s Mahesh Kumar Mittal & Co. is well versed in direct tax laws, management consultancy, information system audit, information system consulting, risk management etc. He has diverse experience in the fields of internal audit, due diligence reviews, systems analysis & design, corporate law, corporate restructuring and strategy formulation.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

R&B Denims Ltd

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**HIRAL MEHTA AND CO.
CHARTERED ACCOUNTANT**

Date: 04/07/2024

To,
The Board of Directors
R & B Denims Limited
Block No.467, Sachin Palsana Road,
Palsana, Surat-394315, Gujarat, India.

Sub: Resignation from the post of Internal auditor.

Dear Sir/ Madam,

I hereby tender my resignation as Internal Auditors of **R & B Denims Limited** w.e.f from 04th July, 2024 due to logistics and transportation issues. As the company's office is located in Palsana, i.e. in the outskirts of Surat, I am facing commuting challenges, hence, I request the Board of Directors to relieve me from my duties of Internal Auditor of the Company.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

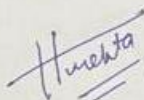
I request you to kindly accept my resignation and acknowledge the same.

I wish the company all the success in the future and good luck.

Thanking You,

Yours truly,

**Hiral Mehta & Co.,
Chartered Accountants**



**CA HIRAL HARSH MEHTA
Proprietor
Membership No.: 146675
FRN:131449W**

