



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 26236986
FAX : (011) 26465227
CIN No : L18101DL1989PLC034528

Date: 13.08.2024

To
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Internal Auditor.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s Midha & Khuana, Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 13th August, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given below:

S.no	Disclosure requirement	Details
1.	Reason of Change Viz., Resignation	Resignation due to personal and other professional commitment reasons.
2.	Date of Cessation	13 th August, 2024
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Request you to take the above on your records

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

(Neha Dubey)
Company Secretary & Compliance officer
M. No. A46655

Encl.: as above

Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA
Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

MIDHA & KHURANA

CHARTERED ACCOUNTANTS

RAKESH MIDHA

F.C.A.

1053, Sector 13,

KARNAL-132001

Tel. : 0184-4035325(O), 4035324(R)

e-mail : midhaca@gmail.com

To,
The Audit Committee/The Board of Directors
Riba Textiles Limited
DD-14, Nehru Enclave,
Opp. Kalkaji Post Office,
New Delhi- 110019.

Sub: Resignation as Internal Auditor of the Company.

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of Riba Textiles Limited w.e.f. 13th August, 2024 due to preoccupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation Extended during our tenure.

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

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck. Kindly accept the same and oblige.

For **Midha & Khurana**
Chartered Accountants
Firm Registration No. 003903N

(R. K. Midha)F.C.A
Partner
M. No. 017912

Place: Karnal
Date: 13.08.2024

