

RSWM/SECTT/2024
September 13, 2024

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block –G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051 Scrip code : RSWM
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1) Appointment of Shri Suman Jyoti Khaitan as Independent Director of the Company.**
- 2) Completion of Term of Joint Statutory Auditor M/s. S.S. Kothari Mehta & Co. LLP.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the following:

- 1) In furtherance to our previous communication dated August 9, 2024 and our communication on voting results of Annual General Meeting filed today, we hereby inform that Shri Suman Jyoti Khaitan (DIN: 00023370) who was appointed as Additional Director (Independent) by Board of Directors w.e.f. 9th August, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 08th August, 2029. His brief Profile is attached.
- 2) In furtherance to our previous communication dated May 24, 2024 M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants (FRN:000756N/N500441) completed their second consecutive term of five years at the conclusion of this Annual General Meeting as the Joint Statutory Auditor of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS-2615

rswm.investor@lnjbhilwara.com

Encl: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-1
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

Regd. Office:
Kharigram, P.O. Gulabpura – 311 021
District Bhilwara, Rajasthan, India
Tel.: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Website : www.rswm.in
GSTIN:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216

BRIEF PROFILE OF SHRI SUMAN JYOTI KHAITAN

- 1 Name : Suman Jyoti Khaitan
- 2 DIN : 00023370
- 3 Date of Birth : 9th February, 1959
- 4 Nationality : Indian
- 5 Qualification : B.A. (Hons.) Economics, LL.B
- 6 Brief Profile : Mr. Suman Jyoti Khaitan (aged 65 years) is a practicing advocate in India since 1985 and is the Founder & CEO of Law Firms, Suman Khaitan & Co. and Khaitan & Partners, both full-service law firms based at New Delhi, India having associates in all important cities in India including Bengaluru, Chandigarh, Chennai, Jaipur, Kolkata and Mumbai. He has wide experience in diverse fields of practice including arbitration, aviation, banking, bankruptcy & insolvency, business restructuring, competition, family settlements & estate planning, infrastructure, insurance, intellectual property (including copyright, design, geographical indications, patent and trademark), litigation, overseas investments & acquisitions, power, real estate, schemes of amalgamations, demergers, takeovers and hive-offs, tax planning, telecom and trusts.

His Law Firm Suman Khaitan & Co. is a multi-practice international law firm advising domestic and international companies and emerging businesses on all areas of law with special expertise on arbitration, corporate law, regulatory compliance, labour, environment and litigation. The Firm provides legal services in all areas of law as may be required. The Firm's unique German desk facilitates putting the full range of its professional expertise at the service of German-speaking companies.

He is a member of leading Chambers of Commerce including CII, FICCI, PHDCCI, ICC India and ICA.

He was the President of PHDCCI during the year 2013. He was a member of the Managing Committee of ASSOCHAM and the Chair of the National Council on Legal Affairs & Regulatory Reforms of ASSOCHAM for more than 20 years. He is presently the Vice President of Society of Indian Law Firms. He is also a member of Managing Committee of ICC India and Confederation of Indian Bar, Indian Council of

Arbitration, International Centre for Alternative Dispute Resolution and Society of Indian Law Firms. He is also a Special Invitee to CII Northern Regional Council for the year 2023-2024.

7 Date of Joining : 9th August, 2024

8 Disclosure of Relationships between Directors : Mr. Suman Jyoti Khaitan is not related to any Director of the Company.