

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



12th August 2024

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 523021

ISIN: INE989D01010

Sub: Communication pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to appointment of Mr. Pranab Chatterjee (DIN: 10739170) as an Additional Director in the capacity as Non-Executive, Independent Director of Rishi Techtex Limited ("the Company").

Dear Sir/ Mumbai,

We hereby inform you that, the Board of Directors at its' Meeting held today, i.e., on August 12, 2024, based on recommendation of the Nomination and Remuneration Committee, has decided to appoint Mr. Pranab Chatterjee (DIN: 10739170) as an Additional Director with effect from August 12, 2024 in the Non-Executive capacity, as an Independent Director of the Company for a tenure of 5 years, from the conclusion of ensuing 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company (both days inclusive), subject to approval of the shareholders of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed, marked as Annexure A, the content of which is self-explanatory.

We request the Exchange to take the aforesaid details on its' record.

Yours faithfully

For Rishi Techtex Limited

Date: 12-08-2024

Place: Mumbai

Gauri Gangal
Company Secretary



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Annexure A

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Name of the Director	Mr. Pranab Chatterjee
2	DIN	10739170
3	Reason for change viz Appointment	Appointment
4	Date of Appointment & term of Appointment	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Pranab Chatterjee as an Additional Director in the Non-Executive capacity w.e.f. 12 th August 2024. Mr. Chatterjee fulfills all the conditions applicable for his appointment as an Independent Director as confirmed by the Nomination and Remuneration Committee and is proposed to be appointed as an Independent Director for a term of 5 years w.e.f the date of ensuing 40 th Annual General Meeting, subject to approval of the Members.
5	Brief Profile	<p>Mr. Pranab Chatterjee has been a qualified Cost and Management Accountant (CMA) since June 1996. He has been practicing as a Cost Accountant since June 2010.</p> <p>He has worked with various organizations such as Leo Ispat Limited, New Delhi; Ultimate Fashion Maker Limited, New Delhi ; & Chanakya Consultants Pvt. Ltd., New Delhi as Finance Manager before coming into practice. His areas of expertise mainly include Excise, service tax & Financial Accounting with speiation in Costing & Budgeting section. He has been associated with more than 20 companies, as a Cost Auditor.</p>
6	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Pranab Chatterjee is not related to any other Directors of the Company
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pranab Chatterjee is not debarred from holding the office of Director by order of SEBI or other such authorities.

