

# 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



12<sup>th</sup> 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Re-appointment of Mr. Kunal Rastogi (DIN: 01570584) as an Independent Director of Rishi Techtex Limited ("the Company")

Dear Sir/Madam,

We hereby inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Kunal Rastogi (DIN: 01570584) as an Independent Director of the Company for the second consecutive term of 5 years, i.e., from August 09, 2024 to August 08, 2029 (both days inclusive), subject to approval of the Members sought by passing Special Resolution at the ensuing 40<sup>th</sup> Annual General Meeting.

We enclose herewith brief details of the aforesaid re-appointment as prescribed (Annexure A), the contents are 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**



# 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



## Annexure A

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Name of the Director	Mr. Kunal Rastogi
2	DIN	01570584
3	Reason for change viz Re-appointment	Re-appointment
4	Date of Re-appointment & term of Appointment	Re-appointed as a Non-Executive Independent Director for the second consecutive term of 5 years, i.e., from 9 <sup>th</sup> August 2024 to 8 <sup>th</sup> August 2029 (both days inclusive), subject to approval of the shareholders by way of Special Resolution at the forthcoming 40 <sup>th</sup> Annual General Meeting of the Company.
5	Brief Profile	Mr. Kunal Rastogi is a Commerce Graduate from Mumbai University. He is a partner in Chemport India LLP. He has more than twelve years of experience working with Multi-National Corporates in his career.
6	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Kunal Rastogi 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. Kunal Rastogi is not debarred from holding the office of Director by order of SEBI or other such authorities.

