



Date: 02/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code/ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Intimation of Adoption of new set of Memorandum of Association ("MOA") and Articles of Association ("AOA").
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Adoption of new set of Memorandum of Association ("MOA") and Articles of Association ("AOA") as per the Companies Act, 2013 has been approved by the shareholders at the 14th Annual General Meeting ('AGM') of the company, held on Monday, September 30, 2024 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315 Gujarat at 11:30 a.m.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of 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**.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,
For R & B Denims Limited

Sujata Chirag Dudharejiya
Company Secretary & Compliance Officer

Place: Surat

Encl: As above



Annexure-I

Brief details of the alternation of MOA & AOA as required under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particulars	Brief Details
1	Adoption of new set of MOA	<p>The existing Memorandum of Association (MOA) of the Company is based on the erstwhile Companies Act, 1956. The Alteration of MOA is necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act").</p> <p>The object clause and the liability clause of the existing MOA need to be re-aligned as per Table A of Schedule I of the new Act. MOA is being amended and replaced along with changes in main objects of the company to bring the same in line with the new Act.</p>
2	Adoption of new set of AOA	<p>The existing Articles of Association ("AOA") of the Company are based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "new Act").</p> <p>In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.</p>

R & B Denims Ltd

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