



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 Appointment of Independent Director  
**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 appointment of Mr. Arvind Kumar Rathi (DIN: 07842066) as an Independent Director of the company has been approved by the shareholders at the 14<sup>th</sup> 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

**R & B Denims Ltd**

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315,Gujarat, India.

Tel+91 9601281648 Website: www.rnbdenims.com

Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949

**Annexure-I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Mr. Arvind Kumar Rathi (DIN: 07842066) has been appointed as an Independent Director of the company.
2	Date of appointment/ <del>cessation (as applicable)</del> & Term of appointment;	September 30, 2024  Appointed as an Independent Director of the Company for a period of 5 (five) years commencing from September 30, 2024 to September 29, 2029
3	Brief profile (in case of appointment);	Mr. Arvind Kumar Rathi, aged 39 years has completed Bachelor of Commerce with specialization in Accounting from Jainarayan Vyas University Jodhpur, Rajasthan in 2006. He has accomplished degree of Chartered Accountant and Company Secretary in 2011. He is an expert in the field of accountancy, finance, taxation and compliance and has an experience of more than 10 years.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other directors of the company.
5	Shareholding, if any in the Company	Mr. Arvind Kumar Rathi is not holding any equity shares of the company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 <sup>th</sup> June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL

**R & B Denims Ltd**

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315,Gujarat, India.

Tel+91 9601281648 Website: www.rnbdenims.com

Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949