

RSWM/SECTT/2025
January 23, 2025

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: Clarification regarding intimation dated 13th September, 2024 for appointment of Independent Director.

Dear Sir/Madam,

In furtherance of our disclosure submitted on 13th September, 2024 with regard to the appointment of Shri Suman Jyoti Khaitan (DIN: 00023370) as Independent Director of the Company for the first term of five consecutive years with effect from 09th August, 2024 up to 08th August, 2029, it is further clarified and confirmed that Shri Suman Jyoti Khaitan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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