



Date: 02/10/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code / ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Intimation of Appointment of Statutory Auditor
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the appointment of M/s. R P R & Co., as Statutory Auditors of the company 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 your 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

SN	Particulars	Details
1.	Name of the Auditor	M/s. R P R & Co.
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as M/s. R P R & Co. as a statutory auditor of the company.
3.	Date of appointment cessation (as applicable) & Term of appointment	September 30, 2024 Appointed as a Statutory Auditor of the Company for a period of 5 (five) years commencing from September 30, 2024 to September 29, 2029
4.	Brief profile (in case of appointment)	M/s. R P R & Co. (FRN 131964W), Chartered Accountants firm, is a renowned CA firm based in Surat. The firm is primarily engaged in providing audit and assurance service to its clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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