



**Date:** 05/03/2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

**Scrp ID/Code/ISIN** : RNB DENIMS | 538119 | INE012Q01021

**Subject** : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to change in designation of following persons the structure of Key Managerial Personnel of the company has been changed:

1. Mr. Rajkumar Mangilal Borana (DIN: 01091166) from "Chairman and Managing Director" to "Executive Director", liable to retire by rotation with effect from March 05, 2025, for the remaining period of his tenure of directorship i.e. upto August 31, 2028.
2. Mr. Ankur Mangilal Borana (DIN: 01091164) from "Whole-time Director" to "Executive Director", liable to retire by rotation with effect from March 05, 2025, for the remaining period of his tenure of directorship i.e. upto May 29, 2029.
3. Mr. Amit Dalmia (DIN: 00034642) from "Whole-time Director" to "Chairman and Managing Director", liable to retire by rotation with effect from March 05, 2025, for the remaining period of his tenure of directorship i.e. upto May 29, 2029, subject to the approval of members in ensuing EGM.

Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Amit Dalmia	Chairman & Managing Director	<b>R &amp; B DENIMS LIMITED</b> <b>Address:</b> Block No. 467 Sachin Palsana Road, Palsana, Surat, Gujarat, India, 394315. <b>Email Id:</b> info@rnbdenims.com <b>Telephone No.:</b> 0261-2349892
2.	Mr. Deepak Dalmia	Whole-time Director	
3.	Mr. Nirmal Dalmia	Whole-time Director	
4.	Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer	
5.	Mrs. Sujata Chirag Dudharejiya	Company Secretary & Compliance Officer	

**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

The above information is also being available on the Company's website [www.rnbdenims.com](http://www.rnbdenims.com)

Kindly take the same on your record and oblige.

Thanking you,

**For R & B Denims Limited**

**Sujata Chirag Dudharejiya**  
**Company Secretary and Compliance Officer**  
**Place: Surat**