

RSWM/SECTT/2024
December 23, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1) Appointment of Shri Sunil Dharamvir Dhawan as Independent Director of the Company.**
- 2) Continuation of Directorship of Shri Arun Kumar Churiwal.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the following:

- 1) In furtherance to our previous communication dated 11th October, 2024 and our communication on voting results of Postal Ballot filed today i.e. 23rd December, 2024, we hereby inform that Shri Sunil Dharamvir Dhawan (DIN: 02618343) who was appointed as Additional Director (Independent) by the Board of Directors w.e.f. 11th October, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 10th October, 2029. His brief Profile is attached.

Shri Sunil Dharamvir Dhawan is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

- 2) Approval by special resolution for the continuation of the Directorship of Shri Arun Kumar Churiwal (DIN:00001718) liable to retire by rotation, who was reappointed as Director at the 62nd Annual General Meeting of the Company held on 15th September, 2023 and who will be completing the age of 75 years on 15th May, 2025.

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

ANNEXURE

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Name of Director	Shri Sunil Dharamvir Dhawan
Category of Directorship	Independent – Non-Executive
DIN	02618343
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Shri Sunil Dharamvir Dhawan (DIN:02618343) as an Additional Director (Non-Executive & Independent Director) of the Company for a term of 5 (five) consecutive years with effect from 11 th October, 2024 till 10 th October, 2029, subject to the approval of the shareholders of the Company. The Shareholders has approved the appointment of Shri Sunil Dharamvir Dhawan as an Independent Director by Special Resolution.
Date of Appointment	11/10/2024
Brief Profile	He is B.Com (Hons.), M.Com (Marketing) and MBA (Marketing). He has over 30 years of work experience in textile Industry at various positions and consultancy services. He is the Managing Partner of Dhawans Finserv Advisory LLP providing finance consultancy services in Mumbai since September, 2021 and Managing Director of Dhawans Financial Advisory Private Ltd providing finance consultancy services in Mumbai since July, 2024. Founder Director of Expaanza Access Ltd. leading consultancy firm for SMEs in Mumbai from November, 2008 to September, 2021. He served on the Board of Nimbark Fashions Ltd. as Independent Director from December, 2009 to October, 2021. Served as a member of advisory board for SM Group of Companies in Assam with turnover of ₹1500 Crores. Contributor as a member of advisory board for a leading textile Company Ken Enterprises Pvt. Ltd., Ichalkaranji, Maharashtra since March, 2022 with turnover of ₹350 Crores. Adviser to a Denim garment enterprise in Bangalore since September, 2022. Served in Aditya Birla group for international sales in Yam and Fibre division from January, 2000 to November, 2008. Led pan India domestic sales in RSWM group 1995-99.
Terms and Conditions of appointment/re-appointment	As mentioned in the Explanatory Statement under Item No.1 of the Notice of Postal Ballot.
Relationship with other Directors, Manager and Key Managerial Personnel.	No relationship with other Directors, Managers and Key Managerial Personnel of the Company.