

RSWM/SECTT/2023  
September 16, 2023

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: Appointment of Shri Surya Kant Gupta as Independent Director of the Company**

Dear Sir,

In furtherance to our previous communication dated August 10, 2023 and our communication on voting results of Annual General Meeting filed today, we hereby inform that Shri Surya Kant Gupta (DIN: 00323759) who was appointed as Additional Director (Independent) by Board of Directors w.e.f. 10<sup>th</sup> August, 2023 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 09<sup>th</sup> August, 2028. His brief Profile is attached.

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.sec@lnjbhilwara.com](mailto:rswm.sec@lnjbhilwara.com)

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

**Corporate Office:**  
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Fax : +91-120-4277841  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:09AAACR9700M1Z1

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District Bhilwara, Rajasthan, India  
Tel.: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN:08AAACR9700M1Z3

**Corporate Identification Number:L17115RJ1960PLC008216**

**BRIEF PROFILE OF SHRI SURYA KANT GUPTA**

- 1 Name : Surya Kant Gupta
- 2 DIN : 00323759
- 3 Date of Birth : 11<sup>th</sup> February, 1951
- 4 Qualification : B.Sc., M.B.A. from Faculty of Management Studies (FMS), Delhi University
- 5 Experience : Mr. S K Gupta has more than 5 decades of experience in textile industry. Mr. Gupta served as Board Member and Group advisor of Raymond Limited from the year 2019 to 2021. He served as Director & Group adviser of Raymond Limited for 16 years. He started his career with National Textiles (a Government of India Undertaking) as Deputy Director/Divisional Manager during 1972-78 and subsequently worked with Reliance Industries as Marketing Manager-Textile division during 1979-85, Executive President-Textile division, Grasim Industries and Executive Director Bombay Dyeing during 2006-08. Presently he is Independent management consultant.
- 6 Date of Joining : 10<sup>th</sup> August, 2023
- 7 Disclosure of Relationships between Directors : Mr. Surya Kant Gupta is not related to any Director of the Company.