

RSWM/SECTT/2019
July 29, 2019

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
Scrip Code: 500350	Scrip Code: RSWM

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in continuation to our earlier communication dated 24th July, 2019 informing about the resignation of Shri Dharmendar Nath Davar (DIN:00002008), Independent Director, aged 84 years from the directorship of the Company with effect from 24th July, 2019 due to health reasons. The copy of his resignation letter was also submitted on 24th July, 2019.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, please find enclosed a confirmation from Shri Dharmendar Nath Davar vide his letter dated 26th July, 2019 stating that there is no other material reason other than his health reasons for resignation from the Board of Directors of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
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Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

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Fax: +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

DHARMENDAR NATH DAVAR

B5/82, SAFDARJUNG ENCLAVE

NEW DELHI - 110 029

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 26, 2019

The Chairman
RSWM Limited
Bhilwara Towers
A-12, Sector – 1
Noida – 201 301

Dear Sir,

Sub: Resignation from the Board of Directors

This is in continuation of my resignation letter dated the 24th July '2019, I hereby confirm that there is no other material reason. other than my health reason for my resignation from the Board.

With deep respects,

Yours faithfully,



D. N. Davar