

RSWM/SECTT/2021
April 19, 2021

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate (Re-appointment)

Dear Sir/Madam,

In continuation to our earlier intimation of today, please find attached details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to reappointment of Shri Riju Jhunjunwala (DIN:00061060), Managing Director and Shri Deepak Jain (DIN:00004972) Independent Director of the Company as Annexure.

Please also note that Shri Riju Jhunjunwala and Shri Deepak Jain are not debarred from holding the Office of Director pursuant to any SEBI Order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS-2615
rswm.investor@lnjbhilwara.com

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Website: www.rswm.in
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Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

ANNEXURE

Name of Director	Shri Riju Jhunjhunwala	Shri Deepak Jain
Category of Directorship	Promoter - Executive	Independent - Non-Executive
DIN	00061060	00004972
Date of Re-appointment	The existing term will expire on 30 th April, 2021. Effective date of reappointment is 1 st May, 2021 for a period of five years.	The existing term will expire on 10 th May, 2021. Effective date of reappointment is 11 th May, 2021 for a period of five years upto 10 th May, 2026 (Second Term)
Brief Profile	<p>Shri Riju Jhunjhunwala, born in 1979, is a Graduate (Bachelor of Science with Business & Management Studies) from University of Bradford. Shri Riju Jhunjhunwala is an Industrialist with diversified business experience. Shri Riju Jhunjhunwala is presently the Chairman and Managing Director & CEO of M/s. RSWM Limited, Vice Chairman of M/s. HEG Limited and Managing Director of M/s. Bhilwara Energy Limited part of esteemed LNJ Bhilwara Group. The core business interests of the ₹ 7,286 crore Group includes Textiles, Graphite Electrodes, Power Generations and Power Engineering Consultancy Services.</p> <p>At LNJ Bhilwara Group, the textile operations are much diversified with spinning, weaving, knitting, garmenting, processing and manufacturing of suiting fabrics and denim. More than 30% of the manufactured goods are exported to more than 70 countries.</p> <p>Shri Riju Jhunjhunwala has represented Company in various Business Associations. He has also been active member of Young Business Committee at the Confederation of Indian industry.</p>	<p>Mr. Deepak Jain, born on 6th April 1975, is business Graduate of Illinois Institute of Technology, USA with specialization in Operations Management & International Business. He is fluent in Japanese language and brings with him 25 years of rich experience in Auto Industry and at present is the Chairman & Managing Director of Lumax Industries Limited, a part of D.K. Jain Group.</p> <p>D.K. Jain Group is a fast growing Automotive conglomerate and a leader in Auto Component space with product lines such as Automotive Lighting, Gear Shifters, Parking Brakes, Exhaust & Air Intake Systems, Plastic Body Color parts, LED Infrastructure Lighting, Seat Frames & Seat Mechanism, Two & Four Wheeler Chassis, Control Cables & Wiring Harness etc.</p> <p>Mr. Deepak Jain is associated with various key position in different association and has more than 25 years of work experience in the manufacturing Automotive Components. He is holding various position in different association like Automotive Component Manufacturers Association of India (ACMA), Toyota, Kirloskar Suppliers Association.</p>



<p>Terms and Conditions of appointment/re-appointment</p>	<p>As mentioned in the Explanatory Statement under Item No.1 of the Notice of Postal Ballot.</p>	<p>Reappointment for a Second Term of five years effective from 11th May, 2021 upto 10th May, 2026. The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of the Board of Directors, Independent Directors and various Committees of Directors.</p>
<p>Relationship with other Directors, Manager and Key Managerial Personnel.</p>	<p>Son of Shri Ravi Jhunjhunwala, Director of the Company.</p>	<p>No relationship with other Directors, Managers and Key Managerial Personnel of the Company.</p>

