

RSWM/SECTT/2019
July 24, 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

Ref: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Dharmendar Nath Davar (DIN 00002008), Independent Director of the Company has resigned from the Directorship of the Company with immediate effect i.e. 24th July, 2019 due to health reasons. Copy of his resignation letter is attached.

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
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office:
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel: +91-1483-223144 to 223150, 223478
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 24, 2019

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

Dear Sir,

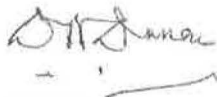
Sub: Resignation from the Board of Directors

For Health Reasons, I wish to resign from the Board of Directors of RSWM Limited with immediate effect and request the Board to accept it accordingly.

I convey my heartiest thanks to all of you, with whom I have been associated throughout.

With deep respects,

Yours faithfully,



D. N. Davar