



Date: 02/10/2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Scrip ID/Code/ISIN** : RNB DENIMS / 538119 / INE012Q01021  
**Subject** : Intimation of Appointment of Whole-time Director  
**Reference** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the appointment of Mr. Nimit Dalmia (DIN: 10751198) as a Whole-time Director of the company has been approved by the shareholders at the 14<sup>th</sup> Annual General Meeting ('AGM') of the company, held on Monday, September 30, 2024 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315 Gujarat at 11:30 a.m.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

**For R & B Denims Limited**

**Sujata Chirag Dudharejiya**  
**Company Secretary & Compliance Officer**

Place: Surat

Encl: As above

**R & B Denims Ltd**

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315,Gujarat, India.

Tel+91 9601281648 Website: www.rnbdenims.com

Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949

**Annexure-I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Mr. Nimit Dalmia (DIN: 10751198) has been appointed as a Whole-time Director of the company.
2	Date of appointment/cessation (as applicable)& Term of appointment;	September 30, 2024  Appointed as a Whole-Time Director of the Company for a period of 5 (five) years commencing from September 30, 2024 to September 29, 2029
3	Brief profile (in case of appointment);	Mr. Nimit Dalmia, aged 22 years has completed Bachelor of Science (with Honours) in Economics from The University of Warwick, United Kingdom. He is joining as a young professional in the company. As a young professional he can help in company's growth by thinking out of the box. His ability to see things from new angle can lead to creative solutions and break-through ideas that might not emerge from traditional perspectives.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Mr. Nimit Dalmia is son of Mr. Amit Dalmia, Whole Time Director. Mr. Deepak Dalmia, Whole Time Director is uncle of Mr. Nimit Dalmia.
5	Shareholding, if any in the Company	Mr. Nimit Dalmia is not holding any equity shares of the company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 <sup>th</sup> June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL

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