



Date: 02/04/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrp ID/Code/ISIN : RNB DENIMS | 538119 | INE012Q01021

Subject : Change in designation of Mr. Amit Dalmia from "Whole-time Director" to "Chairman and Managing Director".

Reference : Regulation 30 of the 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 change in designation of Mr. Amit Dalmia (DIN: 00034642) from "Whole-time Director" to "Chairman and Managing Director" of the company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EGM') of the company, held on Monday, March 31, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315 Gujarat at 11:00 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 relevant SEBI Circulars 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: BlockNo.467, SachinPalsana Road, Palsana, Surat-394315,Gujarat, India.

Tel+91 9601281648 Website: www.rnbdenims.com

Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949

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

Particulars for change in designation of **Mr. Amit Dalmia (DIN: 00034642)** from "Whole-time Director" to "Chairman and Managing Director" of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Amit Dalmia
2.	Director Identification Number (DIN)	00034642
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from "Whole-time Director" to "Chairman and Managing Director" of the company owing to the casual vacancy in the office of the Managing Director.
4.	Date of appointment/ cessation (as applicable) & Term of appointment	w.e.f. March 05, 2025 The designation of Mr. Amit Dalmia (DIN: 00034642) has been changed from "Whole-time Director" to "Chairman and Managing Director", liable to retire by rotation with effect from March 05, 2025, for the remaining period of his tenure of directorship i.e. upto May 29, 2029.
5.	Brief Profile (in case of appointment)	Mr. Amit Dalmia holds Bachelor's Degree in Commerce from South Gujarat University and has more than 20 years of experience in the business of textile and overall management of affairs of a corporate. His experience provides us deep insights about our industry and helps us to achieve new heights and build a reputed image of ours in a competitive market. He is one of the founding members of our company and is actively involved in manufacturing process, strategic planning, and business development activities.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Amit Dalmia is brother of Mr. Deepak Dalmia, Whole-Time Director of the company. Mr. Amit Dalmia is father of Mr. Nirmal Dalmia, Whole-Time Director of the company.
7.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 30 th 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.

R&B Denims Ltd

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