



Date: 11th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code/ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Outcome of board meeting held on 11th July, 2025
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, 11th July, 2025 at 03.00 PM at the registered office of the company at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, inter-alia other businesses transacted following main business:

1. Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary (FCS 8812; CP No. 10257), as the Secretarial Auditor of the company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the shareholders of the company at the ensuing Annual General Meeting.

The relevant details required to be disclosed for the aforesaid event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with relevant SEBI Circulars is given in **Annexure-A**.

The board meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

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: a/a

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-A

Appointment of Secretarial Auditors

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	Mr. Bhaveshkumar Arjunkumar Rawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditor of the company for a period of five consecutive years from 2025-26 to 2029-30, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.
3	Date of Appointment/ Cessation	11 th July, 2025
4	Brief profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal is a Peer Reviewed Company Secretary. He began his journey in 2011 and has grown into a dynamic team of Company Secretaries. It offers a wide range of services including Company Law, Secretarial Compliance, Capital Markets, Corporate Restructuring, Due Diligence, FDI (Inbound/Outbound), Audits, Takeovers, Litigation, and Arbitration. With a strong focus on professional ethics, he is committed to delivering timely, practical, and strategic advice.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

R & B Denims Ltd

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

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