

12th August, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code/ISIN : **RNBDENIMS/ 538119/ INE012Q01021**

Subject : **Intimation for Regularisation of an Independent Director.**

Reference No. : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the company in its 15th Annual General Meeting, held on Monday, 11th August, 2025 at its registered office, has approved the regularization of appointment of **Mrs. Nitika Abhishek Soni (DIN:10708045)** as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years starting from 15th May, 2025 to 14th May, 2030 (both days inclusive).

The particulars for the appointment of **Mrs. Nitika Abhishek Soni (DIN:10708045)**, as Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are mentioned as '**Annexure I**'.

Kindly take the same on your record.

Yours Faithfully,

For R & B Denims Limited

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

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

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Particulars for appointment of Mrs. Nitika Abhishek Soni (DIN:10708045), as an Independent Director in the capacity of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mrs. Nitika Abhishek Soni
2.	DIN	10708045
3.	Designation	Independent Director
4.	Reason for change	Appointment
5.	Date of appointment/ cessation -(as applicable) & Term of appointment	w.e.f. 15th May, 2025 Mrs. Nitika Abhishek Soni has been appointed as an Independent Director. Members of the Company at its AGM has appointed Mrs. Nitika Abhishek Soni to hold the office of Independent Director for a period of 5 consecutive years starting from 15th May, 2025 to 14th May, 2030 (Both days Inclusive).
6.	Brief Profile (in case of appointment)	Mrs. Nitika Abhishek Soni is an associate member of the Institute of Chartered Accountants of India. She is a Practicing Chartered Accountant since 2019. She has approximately 5 years of experience in the finance industry.
7.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any of the Directors or Key Managerial Personnel of the Company.
8.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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