

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



16.06.2025

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 523021

ISIN: INE989D01010

Sub: Re-appointment of Mr. Abhishek Patel (DIN: 05183410) as Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Mr. Abhishek Patel (DIN: 05183410) as a Managing Director of the Company for a period of three consecutive years commencing from 1st April, 2026 till 31st March 2029 (both days inclusive), subject to approval of shareholders of the Company by way of a Special Resolution.

We are enclosing herewith brief details of the aforesaid re-appointment as prescribed (Annexure A), the content of which is self-explanatory.

We request the Exchanges to take the aforesaid details on their records.

Yours faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

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Annexure A

Details pertaining to Re-appointment of Mr. Abhishek Patel as Managing Director of Rishi Techtex Limited

Sr. No.	Details of Events that need to be provided	Information of such event(s)
A	Name of the Director	Mr. Abhishek Patel
B	Reason for change viz. Appointment	The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, proposed to the members of the Company the reappointment of Mr. Abhishek Patel as Managing Director on the Board of Directors of the Company.
C	Date of Appointment and term of Appointment	Effective Date of Appointment: April 1, 2026 Re-appointed as Managing Director of the Company for a period of 3 (three) years subject to approval of members at General meeting.
D	Brief Profile	Mr. Abhishek Patel is a Commerce Graduate from University of Mumbai and also holds a Bachelor's degree in Economics and Management from London School of Economics and Political Science.
E	Disclosure of Relationships between directors (in case of appointment of Director)	Ms. Aakanksha Patel, Director of the Company, is also sister of Mr. Abhishek Patel.
F	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Abhishek Patel is no debarred from holding the office of Director by order of SEBI or other such authority.