

RSWM/SECTT/2026  
January 27, 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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**Sub: Intimation of Superannuation of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Manoj Sharma, Chief Human Resources Officer of the Company, has superannuated from the services of the Company with effect from the closure of business hours on 27<sup>th</sup> January, 2026.

The disclosure on the aforesaid matter pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure.

The above information is also being made available on the website of the Company  
[www.rswm.in](http://www.rswm.in)

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

**SURENDER GUPTA**  
**SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**  
[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

<b>Corporate Office:</b> Bhilwara Towers, A-12, Sector-1 Noida-201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277841 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:09AACR9700M1Z1	<b>Regd. Office:</b> Kharigram, P.O. Gulabpura – 311 021 District Bhilwara, Rajasthan, India Tel.: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:08AACR9700M1Z3
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**Corporate Identification Number:L17115RJ1960PLC008216**

**Annexure**

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

Sr. No.	Particulars	Details
1	Name	Shri Manoj Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Manoj Sharma, Chief Human Resources Officer of the Company, has superannuated from the services of the Company with effect from the closure of business hours on 27 <sup>th</sup> January, 2026.
3	Date of appointment/ re-appointment/ cessation & term of appointment	
4	Brief profile (in case of appointment)	
5	Disclosure of relationship between Directors	Not Applicable

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