

RSWM/SECTT/2026
January 27, 2026

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350</p>	<p>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</p>
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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 27th 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

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

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-I
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

Regd. Office:
Kharigram, P.O. Gulabpura – 311 021
District Bhilwara, Rajasthan, India
Tel.: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Website : www.rswm.in
GSTIN:08AAACR9700M1Z3

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 th January, 2026.
3	Date of appointment/ re-appointment/ cessation & term of appointment	
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors	

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