Date: 13/08/2024

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

Scrip ID | Code | ISIN : RNBDENIMS | 538119 | INE012Q01021
Subject : Intimation of receipt of request for reclassification from 'promoter and promoter group' category to 'public' category shareholders
Reference No. : Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 31A(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received the request letters each dated August 13, 2024 from following persons, seeking the reclassification of their shareholding from'Promoter/ Promoter Group' category to 'Public' category.

Sr. No.	Name of the persons	Number of equity shares held	% of shareholding
1	Shashi Anand Dalmia	0	0%
2	Rawatkhedia Processors Private Limited	0	0%

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations in the forthcoming Board meeting to be held on 14th August, 2024.

The copies of the request letters are attached herewith.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For R & B Denims Limited

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.08.13 18:11:42 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat

Encl: Request Letters received from Shashi Anand Dalmia and Rawatkhedia Processors Private Limited

Shashi Anand Dalmia
C-602, Regency Tower, Dumas Road,
Piplod, Surat-395007

August 13, 2024

To,
Board of Directors,
R & B Denims Limited,
Block No. 467 Sachin Palsana Road,
Palsana, Surat, Gujarat, India, 394315

Sub.: Request for reclassification from 'promoter and promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

I, am writing this letter to inform you of my intention to be reclassified from promoter and promoter group category to public category in accordance with regulation 31 A of the SEBI LODR Regulations. I am disclosed as a part of promoter group of R & B Denims Limited ("company") in the shareholding pattern filed by the company with the BSE Limited ("BSE"), in accordance with the SEBl LODR Regulations. As on date, I am not holding any equity shares of the company.

Since last many years, I am not living with my step-sons Mr. Amit Dalmia and Mr. Deepak Dalmia, who are the promoters of the company. Recently, a dispute arose in our family and it travelled to the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad. Finally, our family entered into a settlement agreement, vide which, I have gifted all my shares of the company to Mr. Amit Dalmia. Now, I have no concern / relation with either the company or its promoters. Accordingly, I wish to reclassify myself from the 'promoter and promoter group' category to 'public' category

In connection with my request for reclassification, I hereby confirm and certify that –

1. I, along with the person related to me [as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018]-

   a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
   b. do not exercise control over the affairs of the Company, directly or indirectly;
   c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
   d. are not represented on the board of directors of the Company (including through nominee director);
   e. are not acting as a key managerial person in the Company;
   f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
   g. are not fugitive economic offenders.

   As I have severed all my ties with my step-sons, Mr. Amit Dalmia and Mr. Deepak Dalmia, who are the promoters of the company, their shareholding and representation as directors and KMP has not been taken into account.

2. There is no pending regulatory action against me;

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI LODR Regulations at all times from the date of reclassification,

failing which, I shall be automatically be reclassified as 'promoter and promoter group' of the company;

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3)of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter and promoter group' of the company.

In light of foregoing, I request the board of directors of the company to consider and approve my request of reclassification from 'promoter and promoter group' category to 'public' and make requisite application to the stock exchange in accordance with Regulation 31A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking You

Dalmia

Shashi Anand Dalmia

RawatKhedia® PROCESSORS PVT. LTD.
CIN-U17111GJ2004PTC043648, GSTIN : 24AACCR6915Q1ZW
Regd. Office : Plot #3, Block #194, 184-3, N.H. No. 8, Vill-Baleshwar, Ta-Palsana,
Dist. Surat-394 315, (Guj.) INDIA Tel.: 9601281646, 9601281647, E-mail : rkp.manohar@yahoo.com

August 13, 2024

To,
Board of Directors,
R & B Denims Limited,
Block No. 467 Sachin Palsana Road,
Palsana, Surat, Gujarat, India, 394315

Sub.: Request for reclassification from 'promoter and promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

I, Shashi Anand Dalmia, Director of Rawatkhedia Processors Private Limited ("body corporate"), am writing this letter to inform you of my intention to reclassify the aforesaid body corporate to public category from promoter and promoter group category, in accordance with regulation 31A of the SEBI LODR Regulations. The said body corporate is disclosed as a part of promoter group of R & B Denims Limited ("company") in the shareholding pattern filed by the company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, the body corporate is not holding any equity shares of the company.

Since last many years, I Shashi Anand Dalmia, Director of the aforesaid body corporate, am not living with my step-sons Mr. Amit Dalmia and Mr. Deepak Dalmia, who are the promoters of the company. Recently, a dispute arose in our family and it travelled to the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad. Finally, our family entered into a settlement agreement, vide which, the body corporate has transferred all its shares of the company to M/s Mayfair Vinimay Private Limited (a company managed by the aforesaid step-sons). Now, I have no concern / relation with either the company or its promoters.

The affairs of M/s Rawatkhedia Processors Private Limited are completely managed by me and my husband, Mr. Anand Kumar Vasudev Dalmia. I have completely severed all the ties with my step-sons and their business ventures. Accordingly, I wish to reclassify the body corporate from the 'promoter and promoter group' category to 'public' category

In connection with my request for reclassification, I hereby confirm and certify that –

1. The body corporate, along with the person related to it [as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018]-

   a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
   b. do not exercise control over the affairs of the Company, directly or indirectly;
   c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

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d. are not represented on the board of directors of the Company (including through nominee director);
e. are not acting as a key managerial person in the Company;
f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
g. are not fugitive economic offenders.

2. There is no pending regulatory action against it;

3. It shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, it shall be automatically be reclassified as 'promoter group' of the company;

4. It shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3)of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, it shall be automatically be reclassified as 'promoter group' of the company.

In light of foregoing, I request the board of directors of the company to consider and approve my request of reclassification of the aforesaid body corporate from 'promoter and promoter group' category to 'public' and make requisite application to the stock exchange in accordance with Regulation 31A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking You
For Rawatkhedia Processors Private Limited

Dalmia.
Shashi Anand Dalmia
Director
DIN: 07443375