12th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code/ISIN	**:**	**RNBDENIMS/ 538119/ INE012Q01021**
Subject	**:**	**Appointment of Secretarial Auditor for the term of 5 years**
Reference No.	**:**	**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A of Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company in its 15th Annual General Meeting, held on Monday, 11th August, 2025 at its registered office has appointed **Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary (FCS 8812; CP No. 10257)** and a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company, for performing audit of the Company's secretarial records for the financial year beginning from 01st April, 2025, for a period of one term of five consecutive years, that will conclude on 31st March, 2030.

The particulars for the appointment of **Mr. Bhaveshkumar Arjunkumar Rawal**, as a Secretarial auditor of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBl (LODR) Regulations, 2015 and relevant SEBI Circulars are annexed herewith as '**Annexure I**'.

Kindly take the same on your record.

Yours Faithfully,
For R & B Denims Limited

Dalmia Amit
Digitally signed by Dalmia Amit
Date: 2025.08.12 18:53:56 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

Place: Surat
Encl: As above

Annexure I

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

Particulars for appointment of **Mr. Bhaveshkumar Arjunkumar Rawal,** Practicing Company Secretary as Secretarial Auditor of the Company:

S. N.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Bhaveshkumar Arjunkumar Rawal
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Bhaveshkumar Arjunkumar Rawal as Secretarial Auditor of the Company.
3.	Date of appointment/~~re-appointment/cessation~~ (as applicable) ~~&~~ Term of appointment/~~re-appointment~~	11th July, 2025
4.	Brief Profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal is a Peer Reviewed Company Secretary. He began his journey in 2011 and has grown into a dynamic team of Company Secretaries. It offers a wide range of services including Company Law, Secretarial Compliance, Capital Markets, Corporate Restructuring, Due Diligence, FDI (Inbound/Outbound), Audits, Takeovers, Litigation, and Arbitration. With a strong focus on professional ethics, he is committed to delivering timely, practical, and strategic advice.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable