March 23, 2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 538119

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Disclosure for change in Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed Annexure-I for appointment of Mrs. Anita Pankaj Jain (DIN: 08010993).

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For, R & B Denims Limited,

R&B DENIMS LIMITED

Amit Dalmia
(Whole-time Director)
DIN: 00034642

Annexure-I

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed Annexure-I for appointment of Mrs. Anita Pankaj Jain (DIN: 08010993) as Women Independent Additional Director of the company:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Mrs. Anita Pankaj Jain who was appointed as a Women Independent Director of the company for the Term of five consecutive years upto 27th December, 2022. The company appointing her as an Additional Independent Director and filled-up the vacancy within three months from the date of such vacancy and who shall hold office upto the date of the ensuing general meeting or within a time period of three months from the date of appointment, whichever is earlier.
2	date of appointment~~/cessation~~ (as applicable) & term of appointment;	Appointed w.e.f. 23rd March, 2023 for a Term of five consecutive years upto 22nd March, 2028 and whose office shall not be liable to retire by rotation.
3	brief profile (in case of appointment);	She is having around 8 Years of experience in the textile industry.
4	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Anita Pankaj Jain is not related to any director.