September 1, 2023

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

Script Code: 538119

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Change in Directors

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Friday, September 01, 2023 at 11:00 AM and concluded at 15:00 PM, *inter alia* has considered and approved;

1. Pursuant to recommendation of the Nomination and Remuneration Committee, approve the appointment of Mr. Krishna Omprakash Agarwal (DIN: 10278104) as an Additional Director in the category of (Non-Executive Independent Director) of the Company with the effect from September 01, 2023, subject to approval of the Members of the Company.

2. Pursuant to recommendation of the Nomination and Remuneration Committee, approve the appointment of Mr. Kanav Sham Sunder Arora (DIN: 00933401) as an Additional Director in the category of (Non-Executive Independent Director) of the Company with the effect from September 01, 2023, subject to approval of the Members of the Company.

3. Pursuant to recommendation of the Nomination and Remuneration Committee, approve the appointment of Ms. Radhika Arun Kanodiya (DIN: 07862908) as an Additional Director in the category of (Non-Executive Independent Director) of the Company with the effect from September 01, 2023, subject to approval of the Members of the Company.

The disclosure pursuant to Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith and marked as Annexure A, B & C.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours Faithfully,
For, R & B Denims Limited
Jyoti Arun Agarwal
Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e880240d7f478a99b9eb04fe6f33aa189a0046c29cb9caba2cc5691b1
Date: 2023.09.01 15:46:29 +05'30'

Jyoti Agarwal
Company Secretary
M. No. F-6250

Annexure-A

Disclosures with respect to appointment of Mr. Krishna Omprakash Agarwal (DIN: 10278104) as an Additional Director in the category of (Non-Executive Independent Director) of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment
2	date of appointment~~/cessation~~ (as applicable) & term of appointment;	Mr. Krishna Omprakash Agarwal (DIN: 10278104) has been appointed as an Additional Director in the category of (Non-Executive Independent) Director with effect from September 01, 2023 subject to the approval of the Members of the Company and whose office shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment);	He is practicing Chartered Accountant for more than 10 years in field of Indirect Taxation, Internal audit & Finance. His wide experience in various fields shall be valuable for the company.
4	disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Not Applicable

Annexure-B

Disclosures with respect to appointment of Mr. Kanav Sham Sunder Arora (DIN: 00933401) as an Additional Director in the category of (Non-Executive Independent Director) of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment
2	date of appointment~~/cessation~~ (as applicable) & term of appointment;	Mr. Kanav Sham Sunder Arora (DIN: 00933401) has been appointed as an Additional Director in the category of (Non-Executive Independent) Director with effect from September 01, 2023 subject to the approval of the Members of the Company and whose office shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment);	He holds a Bachelor of Engineering degree from Veer Narmad South Gujarat University. He has more than 18 years of experience in the business of Textile and overall management of affairs of a corporate. His vast and rich experience is valuable to us.
4	disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Not Applicable

Annexure-C

Disclosures with respect to appointment of Ms. Radhika Arun Kanodiya (DIN: 07862908) as an Additional Director in the category of (Non-Executive Independent Director) of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment
2	date of appointment~~/cessation~~ (as applicable) & term of appointment;	Ms. Radhika Arun Kanodiya (DIN: 07862908) has been appointed as an Additional Director in the category of (Non-Executive Independent) Director with effect from September 01, 2023 subject to the approval of the Members of the Company and whose office shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment);	She is having around 3 Years of experience in assurance and tax audits of listed companies. Her wide experience in assurance is valuable to us.
4	disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Not Applicable