Date: 27-01-2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code	**:**	**RNBDENIMS / 538119**
Subject	**:**	**Appointment of Company Secretary & Compliance officer**
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 27th January, 2024 appointed Mrs. Sujata Chirag Dudharejiya, having Membership No. A71210 as the Company Secretary and Compliance officer of the Company with effect from 27th January, 2024.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For R & B DENIMS LIMITED

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.01.27 14:24:06 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166

Encl.: As Above

Annexure–I

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

SN	Particular	Details
1.	Name	Sujata Chirag Dudharejiya Company Secretary
2.	Address	64, Gopinath Row House, Pal Gam Road, Bhatha, Surat Gujarat- 394510
3.	Contact No.	9879612766
4.	E-mail Id	sujata.ravisaheb@gmail.com
5.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 71210
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sujata Chirag Dudharejiya has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 27th January, 2024.
8.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Saurashtra University. She is a fresher in the field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.