Date: 27/01/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip ID/ Code: RNBDENIMS / 538119
Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Appointment of Mrs. Sujata Chirag Dudharejiya as Company Secretary and Compliance officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Rajkumar Mangilal Borana	Chairman & Managing Director	**R & B DENIMS LIMITED** **Address:** Block No. 467 Sachin Palsana Road, Palsana, Surat, Gujarat, India, 394315. **Email Id:** info@rnbdenims.com **Telephone No.:** 0261-2349892
2.	Mr. Amit Dalmia	Whole-time Director	
3.	Mr. Deepak Dalmia	Whole-time Director	
4.	Mr. Ankur Mangilal Borana	Whole-time Director	
5.	Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer	

6.	Mrs. Sujata Chirag Dudharejiya	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.rnbdenims.com

Kindly take the same on your record and oblige.

Thanking you,

For R & B Denims Limited

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.01.27 14:23:30 +05'30'

Rajkumar Mangilal Borana

Managing Director

(DIN: 01091166)

Place: Surat