March 23, 2023

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

Ref: R & B Denims Limited (Script Code: 538119)

Re: Outcome of Board Meeting

Respected Sir/ Madam,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of R & B Denims Limited was held today i.e. on March 23, 2023 at the registered office of the company at 11:00 AM and concluded at 12:15 PM, in which, inter alia, the following business were considered and approved:

i. Approved the appointment of Mrs. Anita Pankaj Jain (DIN: 08010993) as Women Independent Additional Director of the company to hold office for a term of five consecutive years upto 21.03.2028.

ii. Approved to take the disbursement of Cash credit facility earlier sanctioned by "The Cosmos Co-operative Bank Ltd" for business purpose.

iii. Approved to replace some of the old Machineries with the machineries of advanced Technology to meet the latest trend in the Denim market.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, R & B Denims Limited,

R&B DENIMS LIMITED

Amit Dalmia
(Whole-time Director)
DIN: 00034642