Date: 28/12/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code	:	RNBDENIMS/538119
Subject	:	Outcome of Board Meeting: Change in the Composition of the Board due to Resignation of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Reference No.	:	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the company in their meeting held on Thursday, 28th December, 2023 at the Registered Office of the company at Block No.467, Sachin Palsana Road, Palsana, Surat-394315, considered and accepted :

(a) Resignation of Mr. Dharmesh Prafulchandra Mehta (DIN: 00514582), Mr. Girishkumar Prahladrai Kalawatia (DIN: 06687242) and Mr. Manak Lal Tiwari (DIN: 06687259) as the Independent Directors of the Company, with effect from close of business hours on 27th December, 2023.
Consequently, there shall be change in the composition of various committees of the board. The new composition of committees is enclosed herewith as **Annexure 1.**

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 2.**

The letters of resignation received from Mr. Dharmesh Prafulchandra Mehta (DIN: 00514582), Mr. Girishkumar Prahladrai Kalawatia (DIN: 06687242) and Mr. Manak Lal Tiwari (DIN: 06687259), respectively are enclosed herewith as **Annexure 3.**

The Board Meeting commenced at 3.30 p.m and concluded at 4.30 p.m.

Please take on record the above information.

Thanking You.
Yours faithfully,
For **R & B Denims Limited**

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2023.12.28 16:41:49 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166

Encl: A/a

Annexure 1

COMPOSITION OF COMMITTEES OF BOARD

A. Audit Committee:

SN	Name of Director	Category	Designation
1.	Radhika Arun Kanodiya	Chairperson	Independent Director
2.	Rajkumar Mangilal Borana	Member	Managing Director
3.	Anita Pankaj Jain	Member	Independent Director
4.	Krishna Omprakash Agarwal	Member	Independent Director

B. Nomination & Remuneration Committee:

SN	Name of Director	Category	Designation
1.	Radhika Arun Kanodiya	Chairperson	Independent Director
2.	Kanav Sham Sunder Arora	Member	Independent Director
3.	Anita Pankaj Jain	Member	Independent Director
4.	Krishna Omprakash Agarwal	Member	Independent Director

C. Stakeholders, Shareholders & Investors Grievance Committee:

SN	Name of Director	Category	Designation
1.	Anita Pankaj Jain	Chairperson	Independent Director
2.	Amit Dalmia	Member	Whole-time Director
3.	Krishna Omprakash Agarwal	Member	Independent Director

D. Corporate Social Responsibility Committee:

SN	Name of Director	Category	Designation
1.	Amit Dalmia	Chairperson	Whole-time Director
2.	Ankur Mangilal Borana	Member	Whole-time Director
3.	Anita Pankaj Jain	Member	Independent Director

Annexure 2

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Mr. Dharmesh Prafulchandra Mehta (DIN: 00514582)

SN	Particulars	Description
1.	Reason for Change	Mr. Dharmesh Prafulchandra Mehta (DIN: 00514582), has resigned, with effect from close of business hours on 27th December, 2023, as Independent Director of the Company.
2.	Date of cessation	Close of business hours on 27th December, 2023.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dharmesh Prafulchandra Mehta (DIN: 00514582), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Mr. Girishkumar Prahladrai Kalawatia (DIN: 06687242)

SN	Particulars	Description
1.	Reason for Change	Mr. Girishkumar Prahladrai Kalawatia (DIN: 06687242) has resigned, with effect from close of business hours on 27th December, 2023, as Independent Director of the Company.
2.	Date of cessation	Close of business hours on 27th December, 2023.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Girishkumar Prahladrai Kalawatia (DIN: 06687242) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Mr. Manak Lal Tiwari (DIN: 06687259)

SN	Particulars	Description
1.	Reason for Change	Mr. Manak Lal Tiwari (DIN: 06687259) has resigned, with effect from close of business hours on 27th December, 2023, as Independent Director of the Company.
2.	Date of cessation	Close of business hours on 27th December, 2023.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manak Lal Tiwari (DIN: 06687259) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

DHARMESH PRAFULCHANDRA MEHTA
Add: B-601, BLU SPARSH, BEHIND TGB CIRCLE, PAL-ADAJAN, SURAT CITY, SURAT, GUJARAT INDIA 395009
Ph: 9825137678 e-mail: dharm37678@gmail.com

27th December, 2023

To,
The Board of Directors,
R & B DENIMS LIMITED,
Block No. 467 Sachin Palsana Road, Palsana,
Surat, Gujarat, India, 394315.

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th December, 2023. Consequently, I will also be stepping down as the Chairman of the Audit Committee and as a Member of Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.

Dharmesh Prafulchandra Mehta
DIN: 00514582

Received & accepted
28/12/2023

GIRISHKUMAR PRAHLADRAI KALAWATIA
Add: B-702, ASHOKA PAVILLION, OPP. KAPADIA HEALTH CLUB, BHATAR ROAD, SURAT GUJARAT INDIA 395001
Ph: 9427637342 e-mail: girishkalawatia@gmail.com

27th December, 2023

To,
The Board of Directors,
R & B DENIMS LIMITED,
Block No. 467 Sachin Palsana Road, Palsana,
Surat, Gujarat, India, 394315.

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th December, 2023. Consequently, I will also be stepping down as the Chairman of the Nomination & Remuneration Committee and as a Member of Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.

Girishkumar Prahladrai Kalawatia
DIN: 06687242

Received & accepted
28/12/2023

MANAK LAL TIWARI
Add: D-302, INDRAPRASTH COMPLEX, CITY LIGHT ROAD BHARTHANA, SURAT GUJARAT INDIA 395007
Ph: 9377666111 e-mail: manaklaltiwari@gmail.com

27th December, 2023

To,
The Board of Directors,
R & B DENIMS LIMITED,
Block No. 467 Sachin Palsana Road, Palsana,
Surat, Gujarat, India, 394315.

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th December, 2023. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Shareholders & Investor Grievances Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.

Manak Lal Tiwari
DIN: 06687259

Received & accepted
28/12/2023