Date: 27-01-2024

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

Scrip ID/ Code : RNBDENIMS | 538119
Subject : Outcome of Board Meeting held on 27-01-2024.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the company at their Meeting held on Saturday, 27th January, 2024 at 11:00 a.m. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315 have *interalia* discussed and approved following major businesses:

1. **Appointment of Mrs. Sujata Chirag Dudharejiya as Company Secretary and Compliance officer:**
   The Board has appointed Mrs. Sujata Chirag Dudharejiya (Membership No. A71210) as the Company Secretary and Compliance Officer of the Company with effect from 27th January, 2024. Upon Such appointment, Mrs. Sujata Chirag Dudharejiya is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I.**

The Meeting of Board of Directors concluded at 02:15 p.m.

Kindly take the above information on your record and oblige.

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

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.01.27 14:22:29 +05'30'

Rajkumar Mangilal Borana
Managing Director
(DIN: 01091166)
Place: Surat

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mrs. Sujata Chirag Dudharejiya, Company Secretary & Compliance Officer of the Company

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.