23rd December, 2019

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

Sub – Appointment of Statutory Auditors to fill the Casual vacancy
Scrip Code – 538119

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extra Ordinary General Meeting of members of the company was held today i.e. on December 23, 2019, at the registered office of the company, in which the company had appointed M/s. Pradeep K. Singhi & Associates, Chartered Accountants, (FRN-126027W), Surat as the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the statutory auditor M/s. Pamita Doshi & Co., Chartered Accountant, Surat. The Brief profile of the said auditor is as under -

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment on account of casual vacancy caused by resignation by M/s. Pamita Doshi & Co.
2	Date of appointment/cessation (as applicable) & terms of appointment	Appointed by the members in the Extra Ordinary General Meeting held on today i.e. 23rd December, 2019 upto the conclusion of the ensuing Annual General Meeting.
3	Brief Profile	M/s Pradeep K. Singhi & Associates–Chartered Accountants A peer reviewed firm having Firm Registration No. 126027W Status – Audit Firm Email-psinghi@pradeepsinghi.com Work handled – Finance Accounts, Audit, GST, TDS, Income Tax, etc.

Kindly take the same on your record.

Thanking you,
For, R & B Denims Limited

R&B DENIMS LIMITED

Amit Dalmia
(Whole-Time Director)
DIN: 00034642