

Date: 01.03.2021



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.: L18101DL1989PLC034528

To  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**Scrip Code: 531952/Equity**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Suraj Mal (DIN: 07452218) has resigned from the position of the "Non-Executive Independent Director" of the Company with effect from February 28, 2021. The Board of Directors of the Company appreciates his valuable contributions and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.no	Disclosure requirement	Details
1.	Reason of Change Viz., Resignation	Resignation due to personal and unavoidable Reasons
2.	Date of Cessation	February 28, 2021

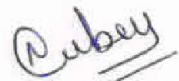
Further, the Company has received confirmation from Mr. Suraj Mal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 28, 2021.

Request you to take the above on your records

Thanking You,

Yours Faithfully,

For Riba Textiles Limited



(Neha Dubey)

Company Secretary & Compliance Officer



Encl. a/a

**Dated: 28.02.2021**

To

**The Board of Directors**  
Riba Textiles Limited  
DD-14, Nehru Enclave,  
Opp. Kalkaji Post Office,  
New Delhi- 110019.

**Sub: Resignation from the Directorship of the Company.**

Dear Sir,

Due to personal reasons and unavoidable circumstances I shall not be able to discharge the duties of the Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s. Riba Textiles Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for providing me an opportunity to serve the Company.

Thanking you,  
Yours faithfully,

*Suraj mal*

(Suraj Mal)  
DIN: 07452218  
Address-3, Near Kandhol Chopal, Alupur (60)  
Alupur, Panipat, Haryana  
India - 132113