



Date: 15th May, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID / Code / ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Appointment of cost auditors in board meeting of the company held on 15th May, 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 Wednesday, 15th May, 2024 at 03:00 P.M. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat, Gujarat, India, 394315 have discussed and approved the appointment of M/s V. M. Patel & Associates, Practicing Cost Accountants of Surat, as Cost Auditors for the purpose of cost audit of the company for financial year 2024-25. Further Brief details are enclosed herewith in **Annexure-I**.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,

For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166

Enclosure: As above

R & B Denims Ltd

Regd. Office: Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel+91 9601281648, Website: www.rnbdenims.com

Email:-info@rnbdenims.com CIN:L17120GJ2010PLC062949

Annexure - I

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

Appointment of V. M. Patel & Associates as Cost Auditor of the Company:

Sr. No.	Particular	Details
1.	Name	M/s V. M. Patel & Associates, Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s V. M. Patel & Associates has been appointed as a Cost Auditor of the company for the financial year 2024-25.
3.	Date of appointment/ cessation (as applicable) & Term of appointment	May 15, 2024
4.	Brief Profile (in case of appointment)	FCMA Vipin Patel, proprietor of M/s V. M. Patel & Associates has completed 12 years in the field of Cost Audit since 2012. He has done audit for various Industries like Textiles, Pharmaceuticals, Formulation, Engineering, Electricity, Construction, Minerals Product, Plastic and Polymers.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable