

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

**Date: 17/05/2024**

Scrip Code- 532441

**Subject: Intimation regarding resignation of director**

**Ref: Intimation under 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 would like to inform you that Mr. Kunal Aggarwal (DIN: 01748058), vide his resignation letter dated 17-05-2024 has tendered his resignation as Director of the Company with effect from closing of working hours of 17-05-2024 due to certain urgent personal pressing engagements.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in "Annexure A".

Further the Company has received confirmation from Mr. Kunal Aggarwal (DIN: 01748058) that there are no material reason for his resignation other than those mentioned in his resignation letter dated 17-05-2024 and the same is enclosed as "Annexure-B".

Please take the above in your record.

Thanking you,

**Yours faithfully,**  
**For Rainbow Denim Limited**

**Sunny Garg**

**Sunny Garg**  
**Director**  
**DIN: 02000004**

**Encl.: As above**

Digitally signed by Sunny Garg  
Date: 2024.05.17 16:06:54 +05'30'



**Annexure –A**

Resignation of Mr. Kunal Aggarwal (DIN: 07148058) as Director of the Company

<b>Name (DIN)</b>	Kunal Aggarwal (DIN: 01748058)	
<b>Reason for Change</b>	Resignation consequent to certain urgent personal pressing engagements.	
<b>Date of Resignation</b>	17 <sup>th</sup> day of May, 2024	
<b>Brief Profile</b>	Not Applicable	
<b>Disclosure of relationship between Directors (in case of appointment of a Director)</b>	Not Applicable	
<b>Other Directorship and category</b>	<b>NAME OF COMPANY</b>	<b>DESIGNATION</b>
	Nil	-
<b>Membership of Committee</b>	NIL	

**Sunny Garg** Digitally signed by Sunny Garg  
Date: 2024.05.17 16:07:28 +05'30'



TO  
THE BOARD OF DIRECTORS  
RAINBOW DENIM LIMITED  
VILLAGE CHAUNDHRI, PO DAPPAR, CHANDIGARH AMBALA NATIONAL HIGHWAY  
TEH RAJPURA, DISTT PATIALA, INDIA

17-05-2024

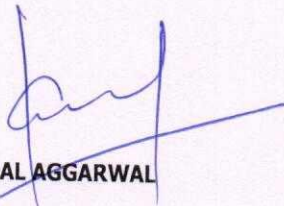
**Reg. : Resignation from the position of Director of the Company.**

Dear Sir,

I, Kunal Aggarwal, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Director of the Company, with effect from closing of working hours of 17<sup>th</sup> day of May, 2024. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours truly



**KUNAL AGGARWAL**

**DIN: 01748058**

TO  
THE BOARD OF DIRECTORS  
RAINBOW DENIM LIMITED  
VILLAGE CHAUNDHRI, PO DAPPAR, CHANDIGARH AMBALA NATIONAL HIGHWAY  
TEH RAJPURA, DISTT PATIALA, INDIA


17-05-2024

**Sub: Confirmation on Reason for Resignation from the post of Director.**

Dear Sir,

In connection with my resignation letter dated 17-05-2024, resigning from the position of "Director" of your Company w.e.f. 17-05-2024, I confirm that there is no other material reason other than those which I have provided in my resignation letter.

Yours truly

  
KUNAL AGGARWAL

DIN: 01748058