



Date: 08/11/2023

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

Scrip ID/Code : RNB DENIMS / 538119
Subject : Resignation of Company Secretary and Compliance officer
Reference No : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board Meeting held on 08th November, 2023 accepted the resignation letter received from Mrs. Jyoti Arun Agarwal, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 08th November, 2023.

Mrs. Jyoti Arun Agarwal, Company Secretary and Compliance officer has confirmed that there is no other Material Reason for her resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director.
DIN: 01091166

Encl.: As Above

R&B Denims Ltd

Regd. Office : Block No. 467, Sachin Palsana Road, Palsana, Surat - 394 315, Gujarat. India.

Tel + 91 96012 81648 Website : www.rnbdenims.com

E mail :- info@rnbdenims.com CIN : L17120GJ2010PLC062949

Annexure-I

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jyoti Arun Agarwal has resigned from the post of Company Secretary & Compliance Officer due to the pre-occupancy and personal commitments in other assignments.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation as Company Secretary & Compliance Officer W.e.f. 08 th November, 2023.
3.	Brief Profile (in case of appointment)	NA