



Date: 29<sup>th</sup> March, 2024

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip ID/Code/ISIN** : RNB DENIMS / 538119/INE012Q01021

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The members of the Company at their Extra-ordinary General Meeting held on Friday, 29<sup>th</sup> March, 2024 at 01:00 P.M. at the Registered office of the Company situated at Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India., have *interalia* approved following special businesses:

1. Re-appointed of Mr. Deepak Dalmia (DIN: 00050547) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increased the remuneration thereof.
2. Re-appointed of Mr. Ankur Mangilal Borana (DIN: 01091164) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increased the remuneration thereof.
3. Re-appointed of Mr. Amit Dalmia (DIN: 00034642) as the Whole Time Director of the Company for the further period of 5 (Five) years and increased in remuneration thereof.

Further details are enclosed in **Annexure I**.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

**For R & B Denims Limited**

**Rajkumar Mangilal Borana**

**Managing Director**

**DIN: 01091166**

**Place: Surat**

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 1**

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

<b>Sr No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Name	Mr. Deepak Dalmia
2.	DIN	00050547
3.	Reason for re-appointment;	Mr. Deepak Dalmia has been re-appointed as Whole time director of the company.
4.	Date of re-appointment (as applicable) & Term of appointment;	w.e.f. 30th May, 2024. Mr. Deepak Dalmia has been re-appointed as Whole time director of the company for a further period of 5 (Five) years commencing from 30th May, 2024 to 29th May, 2029.
5.	Brief Profile (in case of appointment);	NA
6.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Deepak Dalmia is the brother of Mr. Amit Dalmia. Both of them are Whole time directors of the company

<b>Sr No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Name	Mr. Ankur Mangilal Borana
2.	DIN	01091164
3.	Reason for re-appointment;	Mr. Ankur Mangilal Borana has been re-appointed as Whole time director of the company.
4.	Date of re-appointment (as applicable) & Term of appointment;	w.e.f. 30th May, 2024. Mr. Ankur Mangilal Borana has been re-appointed as Whole time director of the company for a further period of 5 (Five) years commencing from 30th May, 2024 to 29th May, 2029.
5.	Brief Profile (in case of appointment);	NA
6.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Ankur Mangilal Borana is the brother of Mr. Rajkumar Mangilal Borana, Managing director of the company.

<b>Sr No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
<b>1.</b>	Name	Mr. Amit Dalmia
<b>2.</b>	DIN	00034642
<b>3.</b>	Reason for re-appointment;	Mr. Amit Dalmia has been re-appointed as Whole time director of the company.
<b>4.</b>	Date of re-appointment (as applicable) & Term of appointment;	w.e.f. 30th May, 2024.  Mr. Amit Dalmia has been re-appointed as Whole time director of the company for a further period of 5 (Five) years commencing from 30th May, 2024 to 29th May, 2029.
<b>5.</b>	Brief Profile (in case of appointment);	NA
<b>6.</b>	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Amit Dalmia is the brother of Mr. Deepak Dalmia. Both of them are Whole time directors of the company