

Date: 30th March, 2024



To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code / ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Change in Internal auditors: Outcome of Board Meeting of the Company held on 30th March, 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 Saturday, 30th March, 2024 at 03:30 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 following major business:

1. Considered and approved the resignation of M/s. Shivangi Parekh & Co. as Internal Auditor of the company:

M/s. Shivangi Parekh & Co. has tendered her resignation from the post of Internal Auditor of the company w.e.f 30.03.2024. The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in **Annexure - A**.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s. Shivangi Parekh & Co. is attached herewith as **Annexure - B**.

2. Considered and approved the appointment of M/s. Hiral Mehta & Co. as an Internal Auditor of the company:

M/s. Hiral Mehta & Co. is appointed as an Internal Auditor of the company w.e.f 01.04.2024 for the period of 5 years i.e. from 2024-25 to 2028-29. The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are enclosed in **Annexure - A**.

The Meeting of Board of Directors concluded at 04.20 P.M.

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

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 - A

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

Resignation of M/s. Shivangi Parekh & Co. as Internal Auditor of the company:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	M/s. Shivangi Parekh & Co.
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation as Internal Auditor due to personal reason and other commitments.
3.	Date of appointment /cessation (as applicable) & Term of appointment	30 th March, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of M/s. Hiral Mehta & Co. as an Internal Auditor of the company:

Sr. No.	Particulars	Details
1.	Name	M/s Hiral Mehta and Co.
2.	Reason for change viz. appointment, resignation , removal, death or otherwise	Due to resignation of M/s. Shivangi Parekh & Co. as internal auditor, the Board has appointed M/s Hiral Mehta and Co. as an Internal Auditor of the company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f 01.04.2024 for a term of five years i.e. from 2024-25 to 2028-29.
4.	Brief Profile (in case of appointment)	Mrs. Hiral H. Mehta proprietor of the firm M/s Hiral Mehta and Co. has been working since 2019 and has experience in direct taxation, GST audits, GST refunds and RERA matters.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

R&B Denims Ltd

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Date: 29th March, 2024

To,
The Board of Directors
R & B Denims Limited
Block No.467, Sachin Palsana Road,
Palsana, Surat-394315, Gujarat, India.

Sub: Resignation from the post of Internal auditor.

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of Internal Auditor of the Company and accept my resignation with effect from 30.03.2024 and acknowledge the same.

Thanking You,

Yours truly,

Shivangi Parekh & Co.
Chartered Accountants
FRN:131449W

Shivangi Mehta
Proprietor
Membership No.: 118936

