

RSWM/SECTT/2024  
September 13, 2024

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001  Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block -G, Bandra -Kurla Complex, Bandra (East), MUMBAI-400051  Scrip code : RSWM
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- 1) Appointment of Shri Suman Jyoti Khaitan as Independent Director of the Company.
- 2) Completion of Term of Joint Statutory Auditor M/s. S.S. Kothari Mehta & Co. LLP.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the following:

- 1) In furtherance to our previous communication dated August 9, 2024 and our communication on voting results of Annual General Meeting filed today, we hereby inform that Shri Suman Jyoti Khaitan (DIN: 00023370) who was appointed as Additional Director (Independent) by Board of Directors w.e.f. 9<sup>th</sup> August, 2024 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 08<sup>th</sup> August, 2029. His brief Profile is attached.
- 2) In furtherance to our previous communication dated May 24, 2024 M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants (FRN:000756N/N500441) completed their second consecutive term of five years at the conclusion of this Annual General Meeting as the Joint Statutory Auditor of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**

**SURENDER GUPTA**  
**VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS-2615**

[rswm.investor@lnjbihlvara.com](mailto:rswm.investor@lnjbihlvara.com)

Encl: As above

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

<b>Corporate Office:</b> Bhilwara Towers, A-12, Sector-1 Noida-201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277841 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:09AAACR9700M1Z1	<b>Regd. Office:</b> Kharigram, P.O. Gulabpura – 311 021 District Bhilwara, Rajasthan, India Tel.: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website : <a href="http://www.rswm.in">www.rswm.in</a> GSTIN:08AAACR9700M1Z3
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**Corporate Identification Number:L17115RJ1960PLC008216**

## BRIEF PROFILE OF SHRI SUMAN JYOTI KHAITAN

1	Name	:	Suman Jyoti Khaitan
2	DIN	:	00023370
3	Date of Birth	:	9 <sup>th</sup> February, 1959
4	Nationality	:	Indian
5	Qualification	:	B.A. (Hons.) Economics, LL.B
6	Brief Profile	:	Mr. Suman Jyoti Khaitan (aged 65 years) is a practicing advocate in India since 1985 and is the Founder & CEO of Law Firms, Suman Khaitan & Co. and Khaitan & Partners, both full-service law firms based at New Delhi, India having associates in all important cities in India including Bengaluru, Chandigarh, Chennai, Jaipur, Kolkata and Mumbai. He has wide experience in diverse fields of practice including arbitration, aviation, banking, bankruptcy & insolvency, business restructuring, competition, family settlements & estate planning, infrastructure, insurance, intellectual property (including copyright, design, geographical indications, patent and trademark), litigation, overseas investments & acquisitions, power, real estate, schemes of amalgamations, demergers, takeovers and hive-offs, tax planning, telecom and trusts.

His Law Firm Suman Khaitan & Co. is a multi-practice international law firm advising domestic and international companies and emerging businesses on all areas of law with special expertise on arbitration, corporate law, regulatory compliance, labour, environment and litigation. The Firm provides legal services in all areas of law as may be required. The Firm's unique German desk facilitates putting the full range of its professional expertise at the service of German-speaking companies.

He is a member of leading Chambers of Commerce including CII, FICCI, PHDCCI, ICC India and ICA.

He was the President of PHDCCI during the year 2013. He was a member of the Managing Committee of ASSOCHAM and the Chair of the National Council on Legal Affairs & Regulatory Reforms of ASSOCHAM for more than 20 years. He is presently the Vice President of Society of Indian Law Firms. He is also a member of Managing Committee of ICC India and Confederation of Indian Bar, Indian Council of

Arbitration, International Centre for Alternative Dispute Resolution and Society of Indian Law Firms. He is also a Special Invitee to CII Northern Regional Council for the year 2023-2024.

- 7 Date of Joining : 9<sup>th</sup> August, 2024
- 8 Disclosure of Relationships : Mr. Suman Jyoti Khaitan is not related to any Director between Directors of the Company.