

RSWM/SECTT/2019  
August 1, 2019

BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <b>MUMBAI - 400 001.</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI - 400 051.</b>
<b>Scrip Code: 500350</b>	<b>Scrip Code: RSWM</b>

**Sub : Intimation of Resignation of Non-Executive Non Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Jagdish Chandra Laddha (DIN 00118527), Non-Executive Non Independent Director of the Company, has resigned from the Directorship of the Company with immediate effect i.e. 31<sup>st</sup> July, 2019 due to other commitments. Copy of his resignation letter is attached.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**

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: 09AACR9700M1Z1	<b>Regd. Office:</b> Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website: <a href="http://www.lnjbihilwara.com">www.lnjbihilwara.com</a> GSTIN: 08AACR9700M1Z3
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**Corporate Identification Number:** L17115RJ1960PLC008216

Jagdish Chandra Laddha

37 Kamla Enclave,  
Chittorgarh Road,  
Bhilwara – 311001,  
Rajasthan  
(M) 9414113601

31<sup>st</sup> July 2019

The Chairman  
RSWM Limited  
Bhilwara Towers  
A-12, Sector-1  
Noida – 201 301

Dear Sir,

Sub : Resignation from the Board of Directors

I hereby tender my resignation from non-executive and non-independent Directorship of the Board of RSWM Limited due to other commitments. You are requested to please accept the same with immediate effect.

I am extremely thankful to you and all Members of the Board with whom I have been associated since long.

Thanking you,

Yours sincerely,

(J.C. Laddha)