

RSWM/SECTT/2019  
July 24, 2019

<p><b>BSE Limited</b> Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <b>MUMBAI - 400 001.</b></p> <p><b>Scrip Code: 500350</b></p>	<p><b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI - 400 051.</b></p> <p><b>Scrip Code: RSWM</b></p>
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**Ref: Intimation of Resignation of 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 Dharmendar Nath Davar (DIN 00002008), Independent Director of the Company has resigned from the Directorship of the Company with immediate effect i.e. 24<sup>th</sup> July, 2019 due to health reasons. 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)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
Website: www.rswm.in  
GSTIN: 09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website: www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

**DHARMENDAR NATH DAVAR**

**B5/82, SAFDARJUNG ENCLAVE**

**NEW DELHI - 110 029**

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 24, 2019

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

Dear Sir,

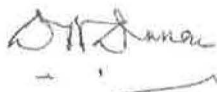
Sub: Resignation from the Board of Directors

For Health Reasons, I wish to resign from the Board of Directors of RSWM Limited with immediate effect and request the Board to accept it accordingly.

I convey my heartiest thanks to all of you, with whom I have been associated throughout.

With deep respects,

Yours faithfully,



**D. N. Davar**