

Authorization for Determining Materiality of an Event or Information

The following Key Managerial Personnel (KMPs) are hereby authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under regulation 30(5) of the Listing Regulations. The contact details of the KMPs are as under:

Sr. No.	Name of the Officials	Designation	Contact Number	E-mail ID
1.	Shri Riju Jhunjhunwala	Chairman & Managing Director and CEO	0120-4390099	rswm.investor@lnjbhilwara.com
2.	Shri B. M. Sharma	Joint Managing Director	0120-4390157	jmd.rswm@lnjbhilwara.com
3.	Shri Nitin Tulyani	Chief Financial Officer	0120-4390043	cfo.rswm@lnjbhilwara.com
4.	Shri Surender Gupta	Company Secretary	0120-4390058	skg@lnjbhilwara.com

A procedure for regular conveyance of relevant information and events to the KMPs is being laid down separately, so that functional/departamental head keep the Authorised Persons duly informed in this regard. The Authorised Persons shall in any case disclose all relevant information/events as they come to his notice in normal course of his duties.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Corporate Identification Number:L17115RJ1960PLC008216