

RSWM/SECTT/2024
October 11, 2024

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

Sub: Appointment of Additional Director (Independent) on the Board of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and taken on record the appointment of Shri Sunil Dharamvir Dhawan (DIN:02618343) as an Additional Director (Independent) of the Company with effect from 11th October, 2024, subject to the approval of the Shareholders of the Company. A brief profile of Shri Sunil Dharamvir Dhawan is attached.

Shri Sunil Dharamvir Dhawan is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

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@lnjbihilwara.com

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:09AACR9700M1Z1 | Regd. Office: Kharigram, P.O. Gulabpura – 311 021 District Bhilwara, Rajasthan, India Tel.: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website : www.rswm.in GSTIN:08AACR9700M1Z3 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Corporate Identification Number:L17115RJ1960PLC008216

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

| S. No. | Particulars | Description |
|--------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | The Board of Directors, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Shri Sunil Dharamvir Dhawan (DIN:02618343) as an Additional Director (Non-Executive & Independent Director) of the Company for a term of 5 (five) consecutive years with effect from 11 th October, 2024 till 10 th October, 2029, subject to the approval of the shareholders of the Company. |
| 2 | Date of appointment & term of appointment | Date of Appointment : 11 th October, 2024 Term: 5 years |
| 3 | Brief profile | He is B.Com (Hons.), M.Com (Marketing) and MBA (Marketing). He has over 30 years of work experience in textile Industry at various positions and consultancy services. He is the Managing Partner of Dhawans Finserv Advisory LLP providing finance consultancy services in Mumbai since September, 2021 and Managing Director of Dhawans Financial Advisory Private Ltd providing finance consultancy services in Mumbai since July, 2024. Founder Director of Expaanza Access Ltd. leading consultancy firm for SMEs in Mumbai from November, 2008 to September, 2021. He served on the Board of Nimbark Fashions Ltd. as Independent Director from December, 2009 to October, 2021. Served as a member of advisory board for SM Group of Companies in Assam with turnover of ₹1500 Crores. Contributor as a member of advisory board for a leading textile Company Ken Enterprises Pvt. Ltd. Ichalkaranji, Maharashtra since March, 2022 with turnover of ₹350 Crores. Adviser to a Denim garment enterprise in Bangalore since September, 2022. Served in Aditya Birla group for international sales in Yam and Fibre division from January, 2000 to November, 2008. Led pan India domestic sales in RSWM group 1995-99. |
| 4. | Disclosure of relationships between directors | Shri Sunil Dharamvir Dhawan is not related to any Director of the Company. |
| 5. | Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018. | Shri Sunil Dharamvir Dhawan is not debarred from holding the office of Director by virtue of order of SEBI or any other authority. |