

RSWM/SECTT/2019
August 1, 2019

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.</p> <p>Scrip Code: 500350</p>	<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.</p> <p>Scrip Code: RSWM</p>
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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. 31st 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)

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

Jagdish Chandra Laddha

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

31st 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)