

RSWM/SECTT/2023
September 16, 2023

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| BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 | National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block -G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051 |
| Scrip code : 500350 | Scrip code : RSWM |

Sub: Appointment of Shri Surya Kant Gupta as Independent Director of the Company

Dear Sir,

In furtherance to our previous communication dated August 10, 2023 and our communication on voting results of Annual General Meeting filed today, we hereby inform that Shri Surya Kant Gupta (DIN: 00323759) who was appointed as Additional Director (Independent) by Board of Directors w.e.f. 10th August, 2023 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 09th August, 2028. His brief Profile is attached.

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.sec@lnjbihlvara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

| Corporate Office: | Regd. Office: |
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| Bhilwara Towers, A-12, Sector-1 Noida-201 301 (NCR-Delhi), India | Kharigram, P.O. Gulabpura – 311 021 District Bhilwara, Rajasthan, India |
| Tel. : +91-120-4390300 (EPABX) | Tel.: +91-1483-223144 to 223150, 223478 |
| Fax : +91-120-4277841 | Fax: +91-1483-223361, 223479 |
| Website : www.rswm.in | Website : www.rswm.in |
| GSTIN:09AACR9700M1Z1 | GSTIN:08AACR9700M1Z3 |

Corporate Identification Number:L17115RJ1960PLC008216

BRIEF PROFILE OF SHRI SURYA KANT GUPTA

- 1 Name : Surya Kant Gupta
- 2 DIN : 00323759
- 3 Date of Birth : 11th February, 1951
- 4 Qualification : B.Sc., M.B.A. from Faculty of Management Studies (FMS), Delhi University
- 5 Experience : Mr. S K Gupta has more than 5 decades of experience in textile industry. Mr. Gupta served as Board Member and Group advisor of Raymond Limited from the year 2019 to 2021. He served as Director & Group adviser of Raymond Limited for 16 years. He started his career with National Textiles (a Government of India Undertaking) as Deputy Director/Divisional Manager during 1972-78 and subsequently worked with Reliance Industries as Marketing Manager-Textile division during 1979-85, Executive President-Textile division, Grasim Industries and Executive Director Bombay Dyeing during 2006-08. Presently he is Independent management consultant.
- 6 Date of Joining : 10th August, 2023
- 7 Disclosure of Relationships between Directors : Mr. Surya Kant Gupta is not related to any Director of the Company.