

RSWM/SECTT/2024

March 29, 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
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. March 29, 2024 reviewed the status of investment of the Company in M/s. Bhilwara Energy Limited (BEL) and in view of the potential for growth in BEL in the context of tremendous emphasis on renewable energy in the Country, comfortable level of stability achieved in its operations and the fact that over a period of time the holding of the Company in BEL has been reduced to a low level, have decided that the nomination of Shri Riju Jhunjhunwala, Chairman & Managing Director to represent the Company on the Board of BEL made with effect from 12<sup>th</sup> May, 2017 be brought to an end with immediate effect. The directorship of Shri Riju Jhunjhunwala in BEL (where also he is Managing Director) now onwards shall be solely and strictly in his personal capacity and not as a representative of the Company henceforth.

In view of above decision, M/s. Bhilwara Energy Limited shall cease to be classified as Associate of the Company with immediate effect. The Company shall continue to remain a financial investor in BEL henceforth.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 03.45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RSWM LIMITED**

**SURENDER GUPTA**  
**VICE PRESIDENT – LEGAL & COMPANY SECRETARY**  
**FCS – 2615**  
[rswm.investor@lnjbihlwara.com](mailto:rswm.investor@lnjbihlwara.com)

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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**Corporate Identification Number:** L17115RJ1960PLC008216