

RSWM/SECTT/2024
August 22, 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: Appointment of Senior Management Personnel

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the following have been approved by the Board of Directors of the Company:

1. Shri Rajendra Kumar Pandey has been appointed as Chief Technical officer with effect from today i.e. 22nd August, 2024

Further the following changes have been approved as part of Senior Management Personnel with effect from 1st September, 2024

1. Shri Bal Krishan Sharma has been re-designated as Business Head, Dyed Yarn Business.
2. Shri Naresh Kumar Bahedia has been elevated and appointed as Business Head, Grey Yarn Business.
3. Shri Mahesh Kumar Yogi has been elevated and appointed as Business Head, Sustainable Textile Business.

The requisite details of the above appointees are attached as per Annexure – 1.

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@lnjbhilwara.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
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Corporate Identification Number:L17115RJ1960PLC008216

Annexure 1**Brief Profile of Shri Rajendra Kumar Pandey**

S. No.	Particulars	Appointment of Senior Management
1.	Reason for Change viz. Appointment	Appointment of Shri Rajendra Kumar Pandey as Chief Technical Officer.
2.	Date of Appointment	22/08/2024
3.	Brief Profile	Shri Rajendra Kumar Pandey holds B.Tech (Textile Technology) and M.Tech (Textile Technology) and brings with him more than 20 years rich experience across various Textiles Companies in different capacities.
4.	Disclosure of Relationships between Directors	No relationship, therefore Not applicable.

Brief Profile of Shri Bal Krishan Sharma

S. No.	Particulars	Appointment of Senior Management
1.	Reason for Change viz. Appointment	Appointment of Shri Bal Krishan Sharma as Business Head- Dyed Yarn.
2.	Date of Appointment	01/09/2024
3.	Brief Profile	Shri Balkrishan Sharma is B.Tech from TIT-Bhiwani and holds a PGD – Business Management from IGNOU and brings with him more than 27 years rich experience across various Textiles Companies in different capacities.
4.	Disclosure of Relationships between Directors	No relationship, therefore Not applicable.

Brief Profile of Shri Naresh Kumar Bahedia

S. No.	Particulars	Appointment of Senior Management
1.	Reason for Change viz. Appointment	Appointment of Shri Naresh Kumar Bahedia as Business Head- Grey Yarn.
2.	Date of Appointment	01/09/2024
3.	Brief Profile	Shri Naresh Kumar Bahedia is Cost and Management Accountant (CMA) - Certified from Institute of Cost Accountants of India, Kolkata and brings with him more than 30 years rich experience across various Textiles Companies in different capacities.
4.	Disclosure of Relationships between Directors	No relationship, therefore Not applicable.

Brief Profile of Shri Mahesh Kumar Yogi

S. No.	Particulars	Appointment of Senior Management
1.	Reason for Change viz. Appointment	Appointment of Shri Mahesh Kumar Yogi as Business Head- Sustainable Textile.
2.	Date of Appointment	01/09/2024
3.	Brief Profile	Shri Mahesh Kumar Yogi is M.Tech. in Power Systems (Electronics & Drives) from Vinayaka Mission University (VMU) and holds MBA (Operations Management) from Sikkim Manipal University and brings with him more than 20 years rich experience across various Textiles Companies in different capacities.
4.	Disclosure of Relationships between Directors	No relationship, therefore Not applicable.