

Authorization for determining materiality of an event or information

The Chief Financial Officer is hereby authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under regulation 30(5) of the Listing Regulations. The contact details of the Chief Financial Officer are as under:

Name and Address	Telephone No	E-mail Id
Avinash Bhargava Kharigram, P.O. Gulabpura Distt. Bhilwara, Rajasthan – 311021	+91-0148-322515	cfo.rswm@lnjbhilwara.com

A procedure for regular conveyance of relevant information and events to the CFO is being laid down separately, so that functional/departmental head keep the CFO duly informed in this regard. The CFO shall in any case disclose all relevant information/events as they come to his notice in normal course of his duties.

In case the position of CFO is vacant, the Board authorises the Company Secretary to ensure compliance of the policy.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Corporate Identification Number:L17115RJ1960PLC008216