

RSWM/SECTT/2023
September 15, 2023

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block –G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051 Scrip code : RSWM
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Sub: Completion of the term of Shri Priya Shankar Dasgupta as Independent Director of the Company

Dear Sir,

In furtherance to our previous communication dated August 10, 2023, please note that the term of Shri Priya Shankar Dasgupta (DIN: 00012552) as Independent Director of the Company has completed today i.e. 15th September, 2023. Accordingly, he will cease to be a director of the company.

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@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

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District Bhilwara, Rajasthan, India
Tel.: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Website : www.rswm.in
GSTIN:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216