

RSWM/SECTT/2025
February 25, 2025

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 Kamal Kishore Mittal has been appointed as Chief Executive and Business Head of Cotton Yarn Business of the Company with effect from today, i.e. 25th February, 2025.
2. Shri Naresh Kumar Bahedia, Business Head – Yarn Business has been re-designated as Chief Executive and Business Head - Synthetic Yarn Business of the Company with effect from today, i.e. 25th February, 2025.

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-I
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

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:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216

Annexure 1

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. No.	Particulars	Appointment of Senior Management
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Kamal Kishore Mittal as Chief Executive and Business Head – Cotton Yarn Business of the Company.
2.	Date of Appointment	25/02/2025
3.	Brief Profile	Shri Kamal Kishore Mittal holds B. Tech (Textile Technology Specialization in Spinning) from TIT & S, Bhiwani and Master of Management Studies (International Marketing) from TIT & S, Bhiwani. He brings with him more than 34 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. re-designation, resignation, removal, death or otherwise	Re-designation of Shri Naresh Kumar Bahedia as Chief Executive and Business Head – Synthetic Yarn Business.
2.	Date of Appointment	25/02/2025
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.