

RSWM/SECTT/2025
February 28, 2025

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.</p> <p>Scrip Code: 500350</p>	<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.</p> <p>Scrip Code: RSWM</p>
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Subject: Appointment of Senior Management Personnel

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that Shri Manoj Kumar Bansal has been appointed as Chief Transformation Officer as a part of senior management personnel, by the Board of Directors of the Company with effect from today, i.e. 28th February, 2025. The requisite details of Shri Manoj Kumar Bansal is attached as per Annexure – 1.

This is for your information and record.

Thanking You,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS – 2615

Encl.: As above
rswm.investor@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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GSTIN:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216

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	Description
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Appointment of Shri Manoj Kumar Bansal as Chief Transformation Officer of the Company.
2	Date of appointment	28 th February, 2025
3	Brief profile	<p>Shri Manoj Kumar Bansal holds M.B.A (Marketing & Finance), Bachelor in Science degree and also Alumni of Indian School of Business - Hyderabad, Said Business School -Oxford and IMD Business School - Switzerland. Shri Manoj is a seasoned professional with a rich career spanning over three decades in the textile industry. He has held leadership roles in major organizations, demonstrating expertise in strategic management, operational improvement, growth initiatives, P&L Management, Strategic Sourcing, Project Management, Sales, Marketing and Business Development. He was President, Commercial at AYM Syntex and was responsible for Group Projects/ Group Strategic Sourcing (Raw Material, Capital, and Revenue items), Unit Commercial Management, Operational Improvement and Growth Initiatives. Shri Manoj was associated with Vardhman for over two decades, he served as the EVP & Head of Fabric Business Office and was involved in the strategic management of fabric business with CMD and was responsible for group sourcing across the entire textile value chain. He led modernization and de-bottlenecking of the machine park and also implemented various projects across group SBUs.</p> <p>Prior to Vardhman Group, Manoj was associated with Trident Group from December, 2005 to May, 2012 and held various positions, where he brought profitable growth in revenues in both domestic and export markets. He played a pivotal role in developing the market for value-added yarns and successfully developed new markets. Shri Manoj also had a stint with Intertan Canada Limited from August, 2004 to October, 2005. Shri Manoj began his career with Vardhman Group in July, 1992 and worked there until June, 2004 and served as the Senior Manager and Executive Assistant to the Chairman and Managing Director. He rejoined in Vardhman Group in 2012 and continued till April, 2023. He was last working with AYM Syntex Limited as President till February, 2025.</p>
4.	Disclosure of relationships between directors	No relationship, therefore Not applicable.