

RSWM/SECTT/2024  
November 7, 2024

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**  
Scrip Code: 500350

**Sub: Additional Details Required for Corporate Announcement file under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In furtherance to our letter dated 26<sup>th</sup> October, 2024 regarding submission of resignation by Shri Balkrishan Sharma as Business Head & Chief Executive of Dyed Yarn Business of the Company we hereby submit a copy of resignation letter submitted by Shri Balkrishan Sharma along with necessary details as per Annexure – 1 as per SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 which were inadvertently left out in the said announcement.

We request you to kindly 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](mailto:rswm.investor@lnjbhilwara.com)

Encl: As above

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**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

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**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](http://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](http://www.rswm.in)  
GSTIN:08AAACR9700M1Z3

**Corporate Identification Number:L17115RJ1960PLC008216**



**Fw: Resignation**

**JMD RSWM** to: CHRO RSWM

Cc: "Riju Jhunjhunwala", Gupta Surender

26/10/2024 12:05 PM

From: JMD RSWM/Mgm/Noida/LNJB  
To: CHRO RSWM/Admin/Rswmkgm/LNJB@LNJB  
Cc: "Riju Jhunjhunwala" <riju@lnjbhilwara.com>, Gupta Surender/SEC/Noida/LNJB@LNJB

Discussed with him this morning. He is unwilling to continue. So, it may be accepted.

Pl discuss his exit and succession plan.

Regards,  
B.M. Sharma,  
Jt Managing Director,  
RSWM Limited,  
Bhilwara Towers,  
A-12, Sector 1,  
Noida - 201301

----- Forwarded by JMD RSWM/Mgm/Noida/LNJB on 26/10/2024 11:59 AM -----

From: Bal Krishan Sharma/Admin/Rswmkgm/LNJB  
To: JMD RSWM/Mgm/Noida/LNJB@LNJB  
Date: 26/10/2024 11:49 AM  
Subject: Resignation

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Dear Sir,

After considerable thought and reflection, I have made the decision to step down from my role as BH and CE at RSWM Limited. The journey I have had with RSWM has been incredibly enriching, both personally and professionally, and I am grateful for the experiences that have shaped me during this time.

The past year has been one of tremendous learning, growth, and fulfilment. I feel fortunate to have had the opportunity to contribute to RSWM's remarkable journey and to have worked alongside such a dynamic leadership and dedicated team. The lessons, insights, and memories I take with me are invaluable and will always remain close to my heart.

Due to personal reasons, I believe this is the right moment for me to step away. I leave with the deepest respect and admiration for RSWM, and I am confident that the company will continue to achieve even greater success in the future.

During my remaining time, I am fully committed to ensuring a smooth transition to my successor so that daily operations continue seamlessly. Please accept my sincere gratitude for the trust and confidence you have placed in me.

I kindly request that you relieve me as per company policies.

Thank you once again for your support and understanding.

Warm regards,

**Balkrishan Sharma**

Business Head & Chief Executive (DYB)

+917248048000



*"Crafting Future Leaders...."*

**Annexure 1****Disclosure under Regulation 30 of SEBI (LODR)**

| <b>S. No.</b> | <b>Particulars</b>                                                                  | <b>Resignation of Senior Management</b>                      |
|---------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 1.            | Reason for Change viz. Resignation.                                                 | Due to personal reasons.                                     |
| 2.            | Date of Resignation.                                                                | 26/10/2024. He will be relieved as per policy of the Company |
| 3.            | Brief Profile (In case of Appointment)                                              | Not Applicable                                               |
| 4.            | Disclosure of Relationship between Directors (In case of appointment of a Director) | Not Applicable                                               |