



Date: 27/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip ID | SYMBOL | Code | ISIN : RNB DENIMS | 538119 | INE012Q01039
Subject : Intimation of Resignation of Ms. Sujata Chirag Dudharejiya as Company Secretary and Compliance Officer of the Company
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sujata Chirag Dudharejiya, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the company vide her letter dated October 27, 2026 and will be relieved from the services of the Company w.e.f. close of business hours on October 31, 2026.

Ms. Sujata Chirag Dudharejiya, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the resignation letter are annexed herewith as **Annexure-A** and **Annexure-B**.

Consequent upon the resignation of Ms. Sujata Chirag Dudharejiya as Company Secretary and Compliance Officer of the Company, the details of the present authorised Key Managerial Personnel of the Company pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the materiality of an event or information and making disclosures to the Stock Exchanges, are as follows:

Sr. No.	Name of KMP	Designation	Contact Details
1	Amit Dalmia	Managing Director	R & B Denims Limited Registered Office Address: BlockNo.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India Email Id: info@rnbdenims.com Telephone No.: +91 9601281648
2	Deepak Dalmia	Whole-Time Director	
3	Nirmit Dalmia	Whole-Time Director	
4	Parkin Khushmanbhai Jariwala	CFO	

R&B Denims Ltd

Regd. Office: BlockNo.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel+91 9601281648 Website: www.rnbdenims.com

Email :- info@rnbdenims.com CIN:L17120GJ2010PLC062949



We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,

For R & B DENIMS LIMITED

Dalmi
a Amit

Digitally signed
by Dalmia Amit
Date:
2026.10.27
17:59:31
+05'30'

AMIT DALMIA

Chairman and Managing Director

DIN: 00034642

Place: Surat

Encl: a/a

R&B Denims Ltd

Regd. Office: BlockNo.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

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Annexure A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	Ms. Sujata Chirag Dudharejiya Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sujata Chirag Dudharejiya has resigned from the post of Company Secretary and Compliance Officer due to health-related issues following pregnancy.
Date of appointment/cessation (as applicable) & Term of appointment;	w.e.f. close of business hours on October 31, 2026.
Brief Profile (in case of appointment);	N.A.
Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.

R&B Denims Ltd

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Resignation Letter

Date: 27/10/2026

To,
The Board of Directors
R & B Denims Limited
Block No. 467, Sachin Palsana Road, Palsana,
Surat-394315, Gujarat, India

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of R & B Denims Limited due to health-related issues following my pregnancy. Unfortunately, my health has deteriorated after pregnancy, due to which my maternity leave has been extended and I am unable to resume my professional duties.

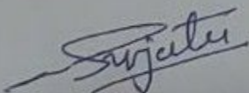
Considering my current health condition and the need to prioritize my health and recovery, I request the Board of Directors to kindly accept my resignation with effect from close of business hours October 31, 2026 and relieve me of my duties from the said date.

I express my sincere gratitude to the Board of Directors and the management for their support, understanding and cooperation during my tenure with the Company. I sincerely wish the Company continued growth and success in the future.

I further request the Company to complete the necessary statutory filings and other formalities in connection with my resignation.

Thank you for your understanding and support.

Yours faithfully,



Sujata Chirag Dudharejiya

Place: Surat

ECSIN: EA071210E000073663