

RSWM/
April 1, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Ref: Intimation of completion of tenure of Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Shri Prakash Maheshwari, (DIN 02388988), ceased to be Executive Director of the Company w.e.f 31st March, 2018 on completion of his tenure. He had also tendered his resignation from the directorship upon completion of his term as Executive Director and accordingly he has ceased to be Director of the Company from that date.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Fax : +91-120-4277841
Website : www.rswm.in
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GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216