

RSWM/SECTT/2026

March 19, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non- Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Shri Brij Mohan Sharma (DIN: 08195895) has tendered his resignation, vide email dated 19th March 2026, from the Directorship of the Company with immediate effect, citing personal reasons. A copy of the aforesaid email received from Shri Brij Mohan Sharma is enclosed herewith as Annexure I.

The disclosure on the aforesaid matter pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure II.

The above information is also being made available on the website of the Company www.rswm.in.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
SR. VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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
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



[To:](#)
Cc:
Bcc:
Subject: Fw: Exiting as Non-Executive Director of RSWM

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Date: 19/03/2026 10:22 AM
Subject: Exiting as Non-Executive Director of RSWM

EXTERNAL EMAIL : Open any attachment or URL only if sender is reliable.
Mr. Riju Jhunjunwala, CMD March 19, 2026
RSWM Limited.

Due to my personal reasons, I would like to step down from the Board of RSWM Limited with immediate effect. It has been a great journey with RSWM in my professional career, with piles of memories of last 15 years.

Many thanks to the promoters, Board and management of the company for a wonderful association. I shall be available 24X7 to all RSWMites in case any assistance is needed from me in days ahead.

I wish everyone HAPPY NEW INDIAN YEAR 2083 and great year/s ahead.

Regards,

B.M. SHARMA
DIN 0008195895

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Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name	Shri Brij Mohan Sharma (DIN: 08195895)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Brij Mohan Sharma (DIN: 08195895) has tendered his resignation, vide email dated 19 th March 2026, from the Directorship of the Company with immediate effect, citing personal reasons.
3	Date of appointment/ re-appointment/ cessation & term of appointment	
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors	None

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