

RSWM/SECTT/2026
February 24, 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 – Change in Senior Management Personnel

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following changes in the Senior Management Personnel of the Company:

- a. Shri Rajesh Singh, Business Head- Denim has tendered his resignation from the services of the Company on February 24, 2026 and the same shall be effective from close of business hours on February 28, 2026. A copy of the resignation letter duly accepted is attached as Annexure-I.
- b. Shri Ashish Bhatnagar, Chief Marketing Officer – Domestic and Export Marketing (Denim) has been designated as Deputy Business Head- Denim and Senior Management Personnel of the Company w.e.f March 1, 2026 pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors by way of circular resolution dated February 24, 2026.

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

The approval of Board was taken through Resolution by Circulation and the same was received at 05:57 P.M.

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

(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

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
rswm.investor@lnjbhilwara.com

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***Confidential: Fw: Confidential : Important**
Gupta Surrender to: Rahul Handa

24-02-2026 17:17

From: Gupta Surrender/SEC/Noida/LNJB
To: Rahul Handa/SEC/Noida/LNJB@LNJB

Regards,

Surrender Gupta
Sr. Vice President - Legal & Company Secretary
RSWM Limited
Ph.:+919818646484 | Tel.: +91-120-4390058
Office Address: Bhilwara Towers, A-12, Sector - 1,
Noida 201301 (NCR), Delhi, India.
www.rswm.in



----- Forwarded by Gupta Surrender/SEC/Noida/LNJB on 24/02/2026 05:17 PM -----

From: Rajeev Gupta/Mgm/Noida/LNJB
To: Gupta Surrender/SEC/Noida/LNJB@LNJB
Cc: "Riju Jhunjhunwala" <riju@lnjbhilwara.com>, Manoj Bansal/CTO/Noida/LNJB@LNJB
Date: 24/02/2026 02:44 PM
Subject: Re: Confidential : Important

Dear Surrender ji

Please find below resignation of Sh Rajesh Singh, which is accepted by Management and his last date is 28th February 2026.
Please proceed with compliance.

With best regards
Rajeev Gupta

On 24 Feb 2026, at 1:53 PM, Rajesh Singh <rajeshsingh@lnjbhilwara.com> wrote:

Subject : Moving ON

Dear Sir

Please accept this as my formal resignation from my position, as I have decided to move on from my current role to pursue a better career opportunity aligned with my long-term goals.

I will be serving my full notice period as per company policy, and my last working day will be accordingly communicated.

I am committed to ensuring a smooth and seamless transition. During the notice period, I will complete all ongoing assignments, document key responsibilities, and provide full support for an orderly handover.

I sincerely appreciate the opportunities, learning, and trust extended to me during my tenure. It has been a valuable and enriching experience.

Thank you for your guidance and support .

Warm Regards ,

Rajesh Singh
Business Head & Chief Executive
LNJ Denim
LNJ Nagar, Mordi
[P.O.Box](#) 28, Banswara ,
Rajasthan , India
Cell no - [+91-9099914636](#)

Annexure II

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

Sr. No.	Particulars	Details	
1	Name	Shri Rajesh Singh	Shri Ashish Bhatnagar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Rajesh Singh, Business Head- Denim has tendered his resignation from the services of the Company on February 24, 2026 and the same shall be effective from close of business hours on February 28, 2026.	Shri Ashish Bhatnagar, Chief Marketing Officer – Domestic and Export Marketing (Denim) has been designated as Deputy Business Head- Denim and Senior Management Personnel of the Company w.e.f March 1, 2026 pursuant to the recommendation of the Nomination and Remuneration Committee .
3	Date of appointment/ re-appointment/ cessation & term of appointment		
4	Brief profile (in case of appointment)	Not Applicable	Shri Ashish Bhatnagar has been associated with the Company since 2019 and presently holds the position of Chief Marketing Officer – Domestic and Export Marketing (Denim). He is an MBA in Marketing with more than 25 years of industry experience.
5	Disclosure of relationship between Directors		None

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