

RSWM/SECTT/2026  
March 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- 1) Re-appointment of Shri Riju Jhunjunwala (DIN: 00061060) as Managing Director of the Company.**
- 2) Revision in the remuneration payable to Shri Rajeev Gupta (DIN: 02049516) Joint Managing Director of the Company.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our previous communication dated 11<sup>th</sup> February, 2026 and our communication on voting results of Postal Ballot filed today i.e. 27<sup>th</sup> March, 2026, please take note of the following:

1. Shri Riju Jhunjunwala (DIN:00061060) re-appointed as Managing Director (Key Managerial Personnel) of the Company for the period of three (3) years w.e.f. May 1, 2026 to April 30, 2029 (both days inclusive). The requisite disclosure is attached as **Annexure - I**.

Shri Riju Jhunjunwala is not debarred from holding office of Managing Director of the Company by virtue of any SEBI order or any other such Authority.

2. Revision in the remuneration payable to Shri Rajeev Gupta (DIN: 02049516), Joint Managing Director of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For RSWM LIMITED**

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

[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

Encl.: As above

**(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](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**

## Annexure I

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

Sr. No.	Particulars	Details
1.	Name of Director	Shri Riju Jhunjhunwala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Riju Jhunjhunwala (DIN: 00061060) re-appointed as Managing Director (Key Managerial Personnel) of the Company for the period of three (3) years w.e.f. May 1, 2026 to April 30, 2029 (both days inclusive).
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	
4.	Brief Profile	Shri Riju Jhunjhunwala is the Chairman & Managing Director and CEO of RSWM Limited and Vice Chairman of HEG Limited. He is also the Managing Director of Bhilwara Energy Ltd. Shri Riju Jhunjhunwala is a Graduate (Bachelor of Science with Business & Management Studies) from University of Bradford. Shri Jhunjhunwala is an industrialist with diversified business experience. He has represented Company in various Business Associations. He has also been active member of Young Business Committee at the Confederation of Indian Industry.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Riju Jhunjhunwala is son of Shri Ravi Jhunjhunwala, Director of the Company.
6.	Debarred from holding office of Managing Director of the Company by virtue of any SEBI order or any other such Authority	None

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