

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Kiledar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



Date: 20.09.2024

The Dy. General Manager  
Corporate Relations Department  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai- 400001

Dear Sir,

**Re: Company Code: 523021**

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation of our letter dated 12<sup>th</sup> August, 2024, we wish to inform that the Shareholders of the Company at the 40<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2024, at 11:00 AM through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM") have approved the following:

- a. **Re-appointment of Director:** Re-appointment of Mr. Kunal Rastogi (DIN 01570584) as Non-Executive Independent Director of the Company not liable to retire by rotation for a second term of five (5) years effective from 9<sup>th</sup> August, 2024 to 8<sup>th</sup> August, 2029 (both days inclusive).
- b. **Appointment of Director:** Appointment of Mr. Pranab Kumar Chatterjee (DIN: 10739170) as Non-Executive Independent Director of the Company not liable to retire by rotation for a period of five (5) years commencing from 20<sup>th</sup> September, 2024 till 19<sup>th</sup> September 2029(both days inclusive).
- c. **Cessation of Director upon completion of tenure:** Mrs. Sheela Ayyar's second term of 5 years as an Independent Director will come to an end, and she will cease to be a director of the Company effective from 24<sup>th</sup> September, 2024.

This may also be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and record.

Thanking You,

Yours faithfully  
**For Rishi Techtex Limited**

**Gauri Gangal**  
Company Secretary