

# RISHI TECHTEX LTD.



RISHI TECHTEX

(Formerly known as RISHI PACKERS LIMITED)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtex.com  
Website : www.rishitechtex.com CIN No. - L28129MH1984PLC032008

25<sup>th</sup> September, 2019

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

Dear Sir,

**Re: Company Code: 523021**

**Sub: Change in Directorate – 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 9<sup>th</sup> August, 2019, we wish to inform that the Shareholders of the Company at the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2019, have approved the following:

- a. **Re-appointment of Director** : Re-appointment of Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director of the Company not liable to retire by rotation for a second term of five (5) years commencing from the conclusion of 35<sup>th</sup> Annual General Meeting till the conclusion of 40<sup>th</sup> Annual General Meeting.
- b. **Appointment of Director**: Appointment of Mr. Kunal Rastogi (DIN 01570584) as an Independent Director of the Company not liable to retire by rotation for a period of five (5) years commencing from 9<sup>th</sup> August 2019 upto 8<sup>th</sup> August, 2019.
- c. **Resignation of Director**: Mr. Arvind Nopany (DIN: 00148521) was appointed as an Independent Director of the Company at the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014 to hold office for a term of 5 (five) years upto the conclusion of 35<sup>th</sup> Annual General Meeting . He has opted not to be re-appointed as Independent Director with effect from conclusion of 35<sup>th</sup> Annual General Meeting of the Company.

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The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 including the brief profiles of the Directors are given in Annexure 'A' attached to this letter.

This is for your information and record.

Thanking You,

Yours faithfully  
For Rishi Techtex Limited

**Gauri Gangal**  
**Company Secretary**

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## 'Annexure A'

Appointment of Independent Director- Mr. Kunal Rastogi

| Sr No. | Details of Events that need to be provided  | Information of such event(s)  |
|--------|---|---|
| A      | Reason for change viz Appointment   | The Shareholders of the Company at the 35 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2019 have approved the appointment of Mr. Kunal Rastogi (DIN 01570584) as an Independent Director not liable to retire by rotation to hold office for term of Five years commencing from 9 <sup>th</sup> August 2019 till 8 <sup>th</sup> August. 2024 |
| B      | Date of Appointment & term of Appointment   | Term of Appointment – Term of 5 (five) years commencing from 9 <sup>th</sup> August, 2019 till 8 <sup>th</sup> August, 2024   |
| C      | Brief Profile   | Mr. Kunal Rastogi is a Commerce Graduate from Mumbai University. He is a partner in Chemport India LLP. He has more than seven years of experience working with MNC's in his career.  |
| D      | Disclosure of Relationships between directors (in case of appointment of Director)  | Mr. Kunal Rastogi is not related to any other Directors of the Company  |
| E      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Kunal Rastogi is not debarred from holding the office of Directors by order of SEBI or other such authorities.  |

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## Re-appointment of Independent Director- Mrs. Sheela Ayyar

| Sr No. | Details of Events that need to be provided  | Information of such event(s)   |
|--------|---|--|
| A      | Reason for change viz Appointment   | The Shareholders of the Company at the 35 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2019 have approved the Re-appointment of Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director not liable to retire by rotation to hold office for a second term of Five years commencing from 35 <sup>th</sup> Annual General Meeting till the conclusion of 40 <sup>th</sup> Annual General Meeting. |
| B      | Date of Appointment & term of Appointment   | Term of Appointment – Term of 5 (five) years commencing from the conclusion of 35 <sup>th</sup> Annual General Meeting till the conclusion of 40 <sup>th</sup> Annual General Meeting.   |
| C      | Brief Profile   | Mrs. Sheela Ayyar is a Commerce Graduate from Mumbai University. She is associated with Tejas Engineering & Management, a Proprietary Concern providing Consultancy and other services.  |
| D      | Disclosure of Relationships between directors (in case of appointment of Director)  | Mrs. Sheela Ayyar is not related to any other Directors of the Company   |
| E      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mrs. Sheela Ayyar is not debarred from holding the office of Directors by order of SEBI or other such authorities.   |