

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar 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



17.10.2024

The Secretary  
Listing Department  
The Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

Script Code-523021  
ISIN: INE989D01010

## **Sub: Intimation of Reconstitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir / Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held on 15<sup>th</sup> October, 2024, have reconstituted committees of the Board by inducting Mr. Pranab Kumar Chatterjee (DIN: 10739170), Non-Executive Independent Director as Committee member on various committees of the Board in place of Mrs. Sheela Ayyar (DIN: 06656579) whose term as Independent Director came to an end on 24<sup>th</sup> September, 2024 as per details given in following para.

As informed previously vide communication to BSE dated 12<sup>th</sup> August, 2024 vide Outcome of Board Meeting and also Disclosures under Regulation 30 viz. 'Change in Directorate' and 'Change in Management', the Board of Directors of the Company had appointed Mr. Pranab Chatterjee (DIN: 10739170) as an Additional Director with effect from 12<sup>th</sup> August, 2024.

Subsequently it was informed to the BSE vide Outcome of AGM under Regulation 30 dated 20<sup>th</sup> September, 2024 that the Shareholders of the Company at the 40<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2014, 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).

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- c) **Cessation of Director upon completion of tenure:** Mrs. Sheela Ayyar's (DIN:06656579) 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.

In view of above, the Board of Directors of the Company vide Resolution passed at their meeting held on 15<sup>th</sup> October, 2024, have approved and reconstituted the following committees of the Board effective from 20<sup>th</sup> September, 2024:

## 1. Audit Committee:

Sr. No	Name	Position	Category
1	Pranab Kumar Chatterjee	Chairman	Non-Executive, Independent Director
2	Abhishek Patel	Member	Executive Director
3	Kunal Rastogi	Member	Non-Executive, Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No	Name	Position	Category
1	Kunal Rastogi	Chairman	Non-Executive, Independent Director
2	Pranab Kumar Chatterjee	Member	Non-Executive, Independent Director
3	Aakanksha Patel	Member	Non-Executive, Non-Independent Director

Please note that apart from above, there are no changes in constitution of other committees of the Board.

Kindly take note of the above and acknowledge.

Thanking You

Yours faithfully

**For Rishi Techtex Limited**

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