



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.: L18101DL1989PLC034528

Date: 02.06.2021

To,
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir(s)

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015), we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. June 2, 2021, inter alia, considered and approved the following :

1) Tribute to Mr. Ravinder Kumar Garg, Chairman

The Board of Directors and employees of the Company conveyed deep sorrow, condolences and expressed their sincerest and greatest gratitude to Mr. Ravinder Kumar Garg, the Chairman and a Promoter of the Company, a legendary Industrialist, a visionary leader, perfectionist and compassionate human being who left for heavenly abode on May 15, 2021.

2) Appointment of Chairperson

Consequent to the demise of Mr. Ravinder Kumar Garg, Chairman, the Board of Directors approved the appointment of Mrs. Asha Garg, as Chairperson and Whole-time Director of the Board/Company with effect from June 2, 2021.

3) Re-constitution of the Committee(s)

Consequent to the demise of Mr. Ravinder Kumar Garg Corporate Social Responsibility and the Stakeholders Relationship Committee was reconstituted with effect from June 2, 2021.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Riba Textiles Limited

NEHA
DUBEY
Digitally signed
by NEHA DUBEY
Date: 2021.06.02
16:18:44 +05'30'

Neha Dubey
(Company Secretary)



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Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mrs. Asha Garg
Reason for Change	Demise of Chairman, Mr. Ravinder Kumar Garg
Date of Appointment and term of appointment	02-06-2021-Appointed as Chairperson and whole-time director Mrs. Asha Garg is on the Board of Directors of the Company since 2014 and was Appointed as a Executive Director of the Company with effect from 10th February, 2017.
Brief Profile	Mrs. Asha Garg aged about 76 years, graduated with masters in Arts, is currently appointed as women director in the Board and she has been associated as promoter of the Company, she has to her credit experience of more than four decades in the field of business and administration. She has been the guiding force of the Company and bring the Company to the present level.
Disclosure of Relationships between Directors	She is wife of Mr. Ravinder Kumar Garg, the Deceased Chairman and Whole-time Director of the Company and mother of Mr. Amit Garg, Managing Director and Mr. Nitin Garg, Whole-time Director of the Company.
Others	Mrs. Asha Garg is not debarred from holding office as Director by virtue of any order of SEBI or any other authority.

Works : Village Chidana, Tehsil Gohana, District Sonapat (Haryana)

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