



# 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: 06.10.2021

To,  
Corporate Relation Department  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street Mumbai -400001

**BSE Code: 531952/Equity**

**Sub: Change in Management.**

Dear Sir/Madam,

This is to inform you that, pursuant to the decision of the Shareholders through E-voting at 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021, Mrs. Asha Garg, Whole time Director of the Company, ceased to be the Director of the Company, with effect from date of Annual general meeting, as the resolution of her re-appointment has not been approved at Annual General Meeting held on 30<sup>th</sup> September, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

**Neha Dubey**  
(Company Secretary)

