



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: 04.04.2022

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

Scrip Code: 531952/Equity

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Prem Singh Paliwal (DIN: 05253533) has resigned from the position of the “Non-Executive Independent Director” of the Company with effect from April 01st, 2022. The Company appreciates his valuable contributions and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. Prem Singh Paliwal that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| S.no | Disclosure requirement | Details |
|------|--|---|
| 1. | Reason of Change Viz., Resignation | Resignation due to personal and unavoidable Reasons |
| 2. | Date of Cessation | April, 01, 2022 |
| 3. | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4. | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |

Request you to take the above on your records

Thanking You,
Yours Faithfully,
For Riba Textiles Limited


(Neha Dubey)

Company Secretary & Compliance Officer



Encl. a/a

01/04/22

From:
Prem Singh Paliwal
House no. - 271, Sector-14,
Urban Estate, Karnal,
Haryana-132001.

To
The Board of Directors
Riba Textiles Limited
DD-14, Nehru Enclave,
Opp. Kalkaji Post Office,
New Delhi- 110019.

Sub: Resignation from the post of Director of the Company.

Dear Sir,

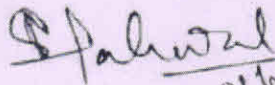
Due to personal reasons and unavoidable circumstances I am unable to continue as Independent Director of your company as well as member and chairman of its various committees. So, I hereby tender my resignation from the directorship of the company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly accept the same and oblige.

Thanking you,
Yours faithfully,


01/04/22

(Prem Singh Paliwal)
DIN: 05253533