



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: 05.09.2022

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

Dear Sir(s)

BSE Code: 531952/Equity

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Today i.e. Monday September 05, 2022 at the Registered office of the Company, which commenced at 04:00 P.M. and concluded at 5:10 P.M., transacted the following business (es):

1. Notice & Directors Report of the Annual General Meeting along with Annual Report

Company had discussed and approved the director report for the financial year 2021-22 along with its all annexures.

The 34th Annual General Meeting of the Members of Riba Textiles Limited will be held on Friday, the 30th day of September, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out therein.

2. Consider and approved the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. To fix Friday, 23rd September, 2022 as cut- off date for the purpose of Annual General Meeting of the Company i.e. for reckoning the names of Members who are entitled to Voting Rights.
4. Mr. Parveen Kumar Goyal has been appointed as an Additional Director (DIN: 0009727178) w.e.f. September 05, 2022, under the category of Independent Non-Executive Director. he shall be liable to hold the office up to the ensuing Annual General Meeting. Brief profile of Mr. Parveen Kumar Goyal is enclosed as
5. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing Annual General Meeting of the Company.
6. On the recommendation of Audit Committee, the Board of Directors has approved the re-appointment of M/s. Ashwani K. Sindwani & Co., Chartered Accountants, (Firm Registration No. 021529N) as the Statutory Auditors of the Company for a further term of 5 (Five) years i.e., from the conclusion of 34th Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.

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

Postal Address : Kishore House Annexe, Assandh Road, Panipat-132103 (Haryana) INDIA

Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178

E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

The detail as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) - Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-B**.

Thanking You,
Yours Faithfully,
For Riba Textiles Limited

NEHA Digitally signed
by NEHA DUBEY
DUBEY Date:
2022.09.05
17:22:13 +05'30'

(Neha Dubey)
Company Secretary

Annexure "A"

Reason for change viz... appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation & term of appointment	05 th September, 2022 as an additional director till ensuing AGM.
Brief Profile (in case of appointment)	<p>Mr. P k Goyal has completed his Mech. Engg. (Hons.) from Regional Engineering College, Kurukshetra, 1987 and M.B.A., Human Resource Management Guru Jambheshwar University, Hisar, Haryana 2014.</p> <p>He is having 32+ years of experience in construction, generation and distribution of electricity in Uttar Haryana Bijli Vitran (U.H.B.V.N.) erstwhile Haryana State Electricity Board (H.S.E.B.).</p> <p>He appeared and passed many tests including Departmental Accounts Examination.</p> <p>He is having a rich experience in Administration, HR and Management.</p> <p>Looking forward to serve the organization with his great expertise independently and transparency.</p>
Relationship with other Directors and KMP	He is not related to any Director or Key Managerial Personnel of the Company.

Annexure "B"

Reason for change viz... appointment, resignation, removal, death or otherwise;	<p>Re-Appointment</p> <p>M/s. Ashwani K Sindwani & Co., Chartered Accountants (Firm Registration No. 021529N), was appointed as the Statutory Auditors of the Company. at the (Twenty Forth) Annual General Meeting ("AGM") of the Company for a term of 5 (five) years i.e. up to the conclusion of the ensuing 34th AGM of the Company. His first term of office is valid upto the ensuing 34th AGM.</p> <p>Therefore, based upon the recommendation of Audit Committee, the Board of Directors has approved and recommended the re-appointment of M/s. Ashwani K Sindwani & Co., Chartered Accountants (Firm Registration No. 021529N), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, i.e., from the conclusion of 34th AGM till the conclusion of 38th AGM of the Company to be held in year 2027, subject to the approval of the Shareholders at the ensuing AGM.</p>
Date of appointment/cessati on & term of appointment	Term of 5 (five) years commencing from the conclusion of 34 th AGM till the conclusion of the 38 th AGM of the Company.
Brief Profile (in case of appointment)	M/s. Ashwani K Sindwani & Co., Chartered Accountants (Firm Registration No. 021529N), is a professionally managed chartered accountancy firm operating from past 15 years (Since 2007). It's a full service accounting, audit and business advisory firm offering all kind of Audit & Assurance (Including, Statutory Audit, Internal Audit, Concurrent Audit, Tax Audit), , Indirect Tax, Direct Tax, Company Law, and Accounting Services, The firm has been carrying out statutory audit of reputed.