



# 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: 29.04.2023

To  
Corporate Relation Department  
BSE Ltd.  
25<sup>th</sup> 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. Randhir Singh (DIN: 06939267) has resigned from the position of the "Non-Executive Independent Director" from Board and the membership of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee with immediate effect.

The Company appreciates his valuable contributions and support during his term as the Director of the Company.

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

Further, the disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) 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:

S.no	Disclosure requirement	Details
1.	Reason of Change Viz., Resignation	Resignation due to personal and other professional commitment reasons.
2.	Date of Cessation	with immediate effect i.e April 29, 2023
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
5.	Names of the listed entities (apart from RIBA) in which Mr. Randhir Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees.	None

Request you to take the above on your records

Thanking You,

Yours Faithfully,  
For Riba Textiles Limited

(Neha Dubey)  
Company Secretary & Compliance officer  
M. No. A46655

Encl.: as above

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Village Chidana, Tehsil Gohana, District Sonapat (Haryana)  
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA  
Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178  
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

Date: 29/04/2023

From:

**Randhir Singh**

335, Near Kandhol Chopal VPO,

Alupur (60), Panipat

Haryana-132113.

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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 Non-Executive Independent Director of the Company.**

Dear Sir,

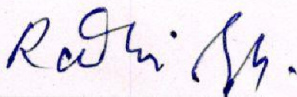
I, Randhir Singh, hereby tender my resignation from the position of Non-Executive Independent Director as well as member of its various Board committees of the Company, from immediate effect, on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish the company to flourish and be successful in all the ventures.

Kindly accept the same and oblige.

Thanking you,  
Yours faithfully,



(Randhir Singh)

DIN: 06939267