



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: 05.05.2023

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

BSE Code: 531952/Equity

Sub: Outcome of Board Meeting.

Dear Sir(s)

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company held today i.e. 05th May, 2023, wherein Board inter-alia, has considered and transacted the following business:

- (a) Take note of Resignation of Mr. Randhir Singh as an Independent Director.
- (b) Re-constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee.

Consequent to the resignation of Mr. Randhir Singh, Non-Executive, independent Director, he has ceased to be the Memeber of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship committee .

Pursuant to the above change, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., 05th May, 2023 as under:

Committee	Members	Designation
Audit Committee	Mr. Navnish Mittal	Chairman (Non-Executive, independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, independent)
	Mr. PK Goyal	Member (Non-Executive, independent)
Nomination and Remuneration committee	Mr. Navnish Mittal	Chairman (Non-Executive, independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, independent)
	Mr. PK Goyal	Member (Non-Executive, independent)
Stakeholder relationship Committee	Mr. Navnish Mittal	Chairman (Non-Executive, Independent)
	Mr. PK Goyal	Member (Non-Executive, Independent)
	Mrs. Asha Garg	Member (Director, Promoter)

Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
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The meeting of the Board of Directors Commenced at 05:00 P.M and Concluded at 05:40 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

(Neha Dubey)
Company Secretary & Compliance officer