



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: 05.09.2023

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. Tuesday September 05, 2023 at the Panipat office of the Company, which commenced at 05:15 P.M. and concluded at 6:15 P.M., transacted the following business (es):

1. Notice & Directors Report of the 35th Annual General Meeting alongwith Annual Report

Company had discussed and approved the director report for the financial year 2022-23 along with its all annexures. The 35th Annual General Meeting of the Members of Riba Textiles Limited will be held on Saturday, the 30th day of September, 2023 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, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting.

3. To fix Saturday, 23rd September, 2023 as cut- off date for the purpose of 35th Annual General Meeting of the Company i.e. for reckoning the names of Members who are entitled to Voting Rights.

4. On the recommendation of NRC Committee, the Board of Directors has approved the re-appointment and terms of re-appointment of Mr. Amit Garg as Managing Director of the company (DIN: 00202171) for a further term of 3 years, subject to the approval of shareholders in ensuing AGM.. Brief profile of Mr. Amit Garg is enclosed as annexure A.

5. On the recommendation of NRC Committee, the Board of Directors has approved the re-appointment and terms of re-appointment of Mr. Nitin Garg as Whole-time Director of the company (DIN: 00202179) for a further term of 3 years, subject to the approval of shareholders in ensuing AGM.. Brief profile of Mr. Nitin Garg is enclosed as annexure A.

6. 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 35th Annual General Meeting of the Company.

Thanking You,
Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey)
Company Secretary

Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA
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Annexure "A"

Brief Profile of Appointee Directors.

Name & Designation	Amit Garg (Managing Director)	Nitin Garg (Whole-time Director)
Reason for change viz... appointment, resignation, removal, death or otherwise;	Re-Appointment due to expiry of his term	Re-Appointment due to expiry of his term
Date of appointment/cessation & term of appointment	Reappointment for further 3 years w.e.f. 31st December, 2023	Reappointment for further 3 years w.e.f. 31st December, 2023
Brief Profile (in case of appointment)	<p>Mr. Amit Garg has been associated with the Company as a promoter director since 1994. He is an MBA from Melbourne University Australia. He has been looking after the management and administration of the Company since last fifteen years. In order to have the benefits of his experience, acumen, wisdom, maturity, connection and long association the Board of Directors is of the opinion that for smooth and efficient running of the business, Mr. Amit Garg is most suitable for the position of the Managing Director</p>	<p>Mr. Nitin Garg is a Bachelor of Commerce and has been associated with the Company as a promoter director since 01.12.1994 and has been looking after the sales and marketing functions of the Company. He has in depth knowledge of the different domestic and export markets for the products of the Company. Under his able marketing guidance and strategies the Company has been able to achieve new heights in the turnover of the Company. In order to have the benefits of his experience, acumen, wisdom, maturity, connections and long association the Board of Directors is of the opinion that services of Mr. Nitin Garg as Whole-time Director is required to be continued for the continued growth in the market and turnover.</p>
Relationship with other Directors and KMP	Mr. Amit Garg is son of Mrs. Asha Garg, Director and brother of Mr. Nitin Garg, Whole-time Director of the Company.	Mr. Nitin Garg is son of Mrs. Asha Garg, Director and brother of Mr. Amit Garg, Managing Director of the Company