



# 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: 29.05.2024

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**BSE Code: 531952/Equity**

**Sub: Outcome of Board Meeting and Submission of Audited Standalone Financial Results for the quarter and financial year ended 31.03.2024.**

Dear Sir(s)

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> May, 2024, inter-alia, considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended 31st March, 2024.  
These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held today.  
  
A copy of Audited Standalone Financial Results along with Independent Auditor's report & Declaration for audit Report with unmodified opinion for the Quarter and Year ended 31st March, 2024, is enclosed herewith.
2. Re-appointment of M/s. Midha & Khurana Chartered Accountants (Firm Registration No 003903N) as the Internal Auditors of the Company for the financial year 2024-25.
3. Re-appointment of M/s. KJ & Associates Companies Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.
4. Revision in remuneration of whole-time Director & Chairperson Mrs. Asha Garg.
5. Revision in remuneration of Managing Director, Mr. Amit Garg.
6. Revision in remuneration of Whole-time Director, Mr. Nitin Garg.

The meeting of the Board of Directors Commenced at 04:30 P.M and Concluded at 06:30 PM.  
The said results may be accessed on the Company's website i.e. [www.ribatextiles.com](http://www.ribatextiles.com).

Kindly take the above information on your records.  
Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

**Neha Dubey**  
Company Secretary & Compliance Officer

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Village Chidana, Tehsil Gohana, District Sonapat (Haryana)  
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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 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure-A

## Annexure "A"

Name of Internal Auditor	M/s Midha & Khurana
Reason for change	Re-Appointment of Internal Auditors of the Company
Date of appointment/cessation & term of appointment	29th May, 2024 For Conducting Internal Audit of the Company for the FY 2024-25.
Brief Profile (in case of appointment)	M/s Midha & Khurana (FRN:003903N) a well-known firm of Chartered accountants they are in the profession more than 30 Years with Vast knowledge and rich experience in the field of accounting, Internal Auditing, Statutory Audit, Taxation, valuation and foreign investments.
Relationship with other Directors and KMP	NA

Name of Secretarial Auditor	M/s KJ & Associates
Reason for change	Re-Appointment of Secretarial Auditors of the Company
Date of appointment/cessation & term of appointment	29th May, 2024 For Conducting Secretarial Audit of the Company for the FY 2024-25.
Brief Profile (in case of appointment)	M/s KJ & Associates, a firm of Company Secretaries in practice was established in the year 2005. It is a leading firm rendering comprehensive professional services which include all types of services in the field Companies Act, 1956, Foreign Exchange management Act, 1999, SEBI compliances, RBI compliance, Listing Agreement Compliances, IPR Laws, Labour Law Compliances and other Company Secretarial matters.
Relationship with other Directors and KMP	NA

