



Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)

TELEPHONE: (011) 26236986

FAX: (011) 26465227

CIN No: L18101DL1989PLC034528

Date: 31.08.2025

To
Corporate Relation Department
BSE Ltd.
25th Floor, PhirozeJeejeebhoy 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. Navnish Mittal (DIN: 07270772) has resigned from the position of the “Non-Executive Independent Director” from Board and the post of chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & CSR Committee w.e.f Closure of business hours on September 01, 2025.

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

Further, Company has received confirmation from Mr. Navnish Mittal 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 **under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

1.	Name	Mr. Navnish Mittal
2.	Reason for change viz... appointment, resignation, removal, death or otherwise;	Resignation of Mr. Navnish Mittal (DIN: 07270772) due to his pre-occupation and other personal commitments
3.	Date of appointment/cessation & term of appointment	Closure of business hours on September 01, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Relationship with other Directors and KMP	NA
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Navnish Mittal had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours Faithfully,
For Riba Textiles Limited

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