

RISHI TECHTEX LTD.



(Formerly known as **RISHI PACKERS LIMITED**)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtex.com
Website : www.rishitechtex.com CIN No. - L28129MH1984PLC032008

25th September, 2019

The Dy. General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai- 400001

Dear Sir,

Re: Company Code: 523021

**Sub: Change in Directorate – Disclosure under Regulation 30 read with Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation of our letter dated 9th August, 2019, we wish to inform that the Shareholders of the Company at the 35th Annual General Meeting held on 25th September, 2019, have approved the following:

- a. **Re-appointment of Director** : Re-appointment of Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director of the Company not liable to retire by rotation for a second term of five (5) years commencing from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting.
- b. **Appointment of Director**: Appointment of Mr. Kunal Rastogi (DIN 01570584) as an Independent Director of the Company not liable to retire by rotation for a period of five (5) years commencing from 9th August 2019 upto 8th August, 2019.
- c. **Resignation of Director**: Mr. Arvind Nopany (DIN: 00148521) was appointed as an Independent Director of the Company at the 30th Annual General Meeting held on 30th September, 2014 to hold office for a term of 5 (five) years upto the conclusion of 35th Annual General Meeting . He has opted not to be re-appointed as Independent Director with effect from conclusion of 35th Annual General Meeting of the Company.

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The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including the brief profiles of the Directors are given in Annexure 'A' attached to this letter.

This is for your information and record.

Thanking You,

Yours faithfully
For Rishi Techtex Limited

Gauri Gangal
Company Secretary

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'Annexure A'

Appointment of Independent Director- Mr. Kunal Rastogi

Sr No.	Details of Events that need to be provided	Information of such event(s)
A	Reason for change viz Appointment	The Shareholders of the Company at the 35 th Annual General Meeting held on 25 th September, 2019 have approved the appointment of Mr. Kunal Rastogi (DIN 01570584) as an Independent Director not liable to retire by rotation to hold office for term of Five years commencing from 9 th August 2019 till 8 th August. 2024
B	Date of Appointment & term of Appointment	Term of Appointment – Term of 5 (five) years commencing from 9 th August, 2019 till 8 th August, 2024
C	Brief Profile	Mr. Kunal Rastogi is a Commerce Graduate from Mumbai University. He is a partner in Chemport India LLP. He has more than seven years of experience working with MNC's in his career.
D	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Kunal Rastogi is not related to any other Directors of the Company
E	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Kunal Rastogi is not debarred from holding the office of Directors by order of SEBI or other such authorities.

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Re-appointment of Independent Director- Mrs. Sheela Ayyar

Sr No.	Details of Events that need to be provided	Information of such event(s)
A	Reason for change viz Appointment	The Shareholders of the Company at the 35 th Annual General Meeting held on 25 th September, 2019 have approved the Re-appointment of Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director not liable to retire by rotation to hold office for a second term of Five years commencing from 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting.
B	Date of Appointment & term of Appointment	Term of Appointment – Term of 5 (five) years commencing from the conclusion of 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting.
C	Brief Profile	Mrs. Sheela Ayyar is a Commerce Graduate from Mumbai University. She is associated with Tejas Engineering & Management, a Proprietary Concern providing Consultancy and other services.
D	Disclosure of Relationships between directors (in case of appointment of Director)	Mrs. Sheela Ayyar is not related to any other Directors of the Company
E	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Sheela Ayyar is not debarred from holding the office of Directors by order of SEBI or other such authorities.

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

Tel. 0260-2241949, 2241936, 3291221/1291 Fax: 0260-2241665