

RISHI TECHTEX LIMITED

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



18.10.2022

The Secretary
Listing Department
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort, Mumbai-400001

Script Code-523021
ISIN: INE989D01010

Sub: Intimation of Reconstitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

The Board of Directors of the Company vide Circular Resolution passed on 17th October 2022 have approved the appointment of Ms. Aakanksha Patel (DIN: 08314319) Non-Executive, Non-Independent Director in place of Mr. Pranav Patel (DIN: 00171387) Non-Executive, Non-Independent Director, who resigned on 8th August 2022.

As informed previously vide communication dated 08-08-2022, Mr. Pranav Patel resigned as the Director w.e.f. 08-08-2022 and Mrs. Aakanksha Patel was appointed as the Additional Director w.e.f. 08-08-2022 vide resolution of the Board. Subsequently Members at the 38th Annual General Meeting held on 26th September 2022, passed the resolution for appointment of Ms. Aakanksha Patel as Director liable to retire by rotation, as informed to the Exchange vide outcome of AGM dated 26-09-2022.

The Board of Directors of the Company vide Circular Resolution passed on 17th October 2022 have approved and reconstituted the following committees of the Board effective from 08th August 2022.

1. Nomination and Remuneration Committee:

Sr. No	Name	Position	Category
1	Kunal Rastogi	Chairman	Non-Executive, Independent Director
2	Sheela Ayyar	Member	Non-Executive, Independent Director
3	Aakanksha Patel	Member	Non-Executive, Non-Independent

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2. Stakeholders Relationship Committee:

Sr. No	Name	Position	Category
1	Kunal Rastogi	Chairman	Non-Executive, Independent Director
2	Abhishek Patel	Member	Executive Director
3	Aakanksha Patel	Member	Non-Executive, Non-Independent

3. Finance Committee:

Sr. No	Name	Position	Category
1	Abhishek Patel	Chairman	Executive Director
2	Kunal Rastogi	Member	Non-Executive, Independent Director
3	Aakanksha Patel	Member	Non-Executive, Non-Independent

Kindly take note of the above and acknowledge.

Thanking You

Yours faithfully

For Rishi Techtext Limited

Gauri Gangal

Company Secretary