

RRIL/BSE/21-22/01

April 01, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: RRIL/ Scrip Code: 531307

Subject:- Appointment of Mr. Hiren Dhanji Chheda as a Additional Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and other applicable provisions, we wish to inform you that the Board of Director at their meeting held on March 31, 2021 at the registered office of the Company, has considered and approve the Appointment of Mr. Hiren Dhanji Chheda (DIN: 07637624) w.e.f. April 01, 2021 as Additional Director (Non- Executive & Non-Independent Director) of the Company;

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed **Annexure - 1** (Brief Profile of Mr. Hiren Dhanji Chheda).

You are requested to kindly take the same on record and oblige.

For RRIL Limited



Sanjay Vishwakarma
Company Secretary & Compliance Officer



Encl: Annexure - 1

RRIL LIMITED

(Formerly Known as S R K Industries Limited)

A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

✉ office@rrillimited.com | 🌐 www.rrillimited.com | ☎ 022 2895 9644

CIN : L17121MH1991PLC257750

Annexure-1

Brief Profile of Mr. Hiren Dhanji Chheda

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Hiren Dhanji Chheda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2021 as Additional Director (Non- Executive & Non-Independent Director) of the Company.
4.	A brief resume of the Director	He is diploma holder in Textile from Sasmira College, Mumbai and has 22 years of experience in the field of Textile Designing, Development and Marketing.
5.	Disclosure of relationship, between directors inter-se (In case of appointment)	Mr. Hiren Dhanji Chheda is not related to any Director of the Company.



--**--