



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: 30.10.2026

To
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Sub: Intimation regarding resignation of Chief Financial Officer (CFO) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Rajnish Mittal, CFO, has tendered his resignation from the said position due to personal reasons and in pursuit of new professional opportunities. He will be relieved from his duties effectively from end of business hours of November 10, 2026.

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

Further, Company has received confirmation from Mr. Rajnish 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 of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.no	Disclosure requirement	Details
1.	Reason of Change Viz., Resignation	Resignation due to personal and in pursuit of new professional opportunities.
2.	Date of Cessation	Effective from the close of business hours on 10 November, 2026.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/24 dated June 20, 2018.	Not Applicable

Request you to take the above on your records

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

NEHA Digitally signed
by NEHA DUBEY
DUBEY Date: 2026.10.30
17:44:24 +05'30'

(Neha Dubey)

Company Secretary & Compliance officer

M. No. A46655

Encl.: as above

Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA
Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

Date: 30.10.2026

To

The Board of Directors
Riba Textiles Limited
DD-14, Nehru Enclave,
Opp. Kalkaji Post Office,
New Delhi- 110019.

Sub: Resignation from the Position of Chief Financial Officer (CFO).

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company, effective from November, 10 2026, due to personal reasons and in pursuit of new professional opportunities.

I am grateful for the opportunities, trust, and support extended to me during my tenure with the Company.

During the notice period, I shall continue to discharge my duties diligently and ensure a smooth transition of responsibilities. I will provide all necessary assistance for the handover of financial, banking, statutory, compliance, and operational matters entrusted to me.

I request the Company to acknowledge receipt of this resignation and advise the formalities required for completing the separation process. I also request issuance of my relieving letter, experience certificate, and settlement of all dues upon completion of my notice period.

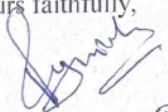
I take this opportunity to thank the Board of Directors, management team, colleagues, bankers, auditors, and other stakeholders for their support and cooperation throughout my association with the Company.

I wish the Company continued success and growth in the future.

I hereby confirm that there are no other material reasons other than those provided above.

Note-Request you to file the documents as necessary.

Thanking you,
Yours faithfully,


(Rajnish Mittal)
Chief Financial officer