



Rahim Textile Mills Limited

Ref: RTM/BSEC/2023/739

Date: April 17, 2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area, Dhaka-1207

Fax: 88-02-44826506

Sub: Resignation of existing Chief Financial Officer and appointment of new Chief Financial Officer.

Dear Sir,

We would like to inform you that Mr. Mohammad Sakhawat Hossain, Chief Financial Officer (CFO) of the Company submitted resignation for his personal reason. The Board of Director accepted his resignation with effect from 01-05-2023.

The Board of Director of the Company also appointed Mr. Amit Kumar Saha as Chief Financial Officer (CFO) of the Company with effect from 01-05-2023.

Thanking you,

(Didar A. Husain)
Chairman

Copy to:

1. **The Chief Regulatory Officer, Dhaka Stock Exchange Ltd. Fax: 880-2-41040096, 41040097**