



# Rahim Textile Mills PLC.

Ref: RTM/BSEC/2025/18

Date: April 13, 2025

**The Chairman**

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

Sub: **Resignation of Independent Director.**

Dear Sir,

We would like to inform you that Lt. Col. Serajul Islam, Bir Protik (BAR) Retd., Independent Director (Non-shareholding) of the Company has submitted resignation from the Board of Directors of the company due to his personal reason. The Board of Directors in its meeting held on 13<sup>th</sup> April 2025 accepted the resignation of Lt. Col. Serajul Islam, Bir Protik (BAR) Retd., from the position of Independent Director of the Company. This is for your kind information and record please.

Thanking you,

*o/e*

(Didar A. Husain)  
Chairman

**Copy to:**

1. **The Chief Regulatory Officer, Dhaka Stock Exchange PLC.**

