



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 13th 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,

(Didar A. Husain)
Chairman

Copy to:

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

