



Rahim Textile Mills PLC.

Ref: RTM/BSEC/2025/ 33

Date: September 22, 2025

The Chairman

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

Sub: Appointment of Independent Director.

Dear Sir,

We would like to inform that the Board of Directors of Rahim Textile Mills PLC. in its meeting held on September 22, 2025 appointed Mrs. Shahana Parvin, FCMA as an Independent Director of the Company for a period of 03 (Three) years with effect from 22-09-2025.

The appointment of Mrs. Shahana Parvin, FCMA as Independent Director would be placed in the next Annual General Meeting for approval by the shareholders.

Thanking you,

(Didar A. Husain)
Chairman

Copy to:

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