



PRICE SENSITIVE INFORMATION

RING SHINE TEXTILES LTD.

Plot No, 224-260, Extension Area, DEPZ
Ganakbari, Savar, Dhaka. Bangladesh

This is to notify all concerned that the Board of Directors of **Ring Shine Textiles Ltd.** in its 96th meeting held on Sunday 12 May 2024 at 5:00 pm [Dhaka Local Time] has accorded and appointed **Mr. Auniruddho Piaal** as the new Managing Director of the company for next five years in persuasion of the Articles of Association of the company, and Company Act.1994 respectively with effect from May 13 2024.

By order of the Board

**(Md.Moshior Rahman, FCS
Company Secretary & Sr. GM**

Date: Sunday, 12 May 2024