



## 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 99<sup>th</sup> meeting held on **Tuesday 6 August 2024** at noon [Dhaka Local Time] has accorded and appointed **Mr. Mohammad Moniruzzaman PhD. FCA, ACMA, Independent Director** of the company as the Chairman of the Board of Directors in line with the Corporate Governance Code-2018 with effect from August 6, 2024

By order of the Board

**(Md. Moshior Rahman, FCS  
Company Secretary**

Date: Tuesday, 6 August 2024