



CIN: L1711GGJ1936PLC000494

shri dinesh mills ltd.

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SEC/
May 30, 2016

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Change in Directors & Key Managerial Personnel (KMP)
Ref. Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

We hereby inform you that, the Board of Directors at their meeting held on 30th May, 2016 have approved the following:

- (1) Resignation given by Shri U. M. Patel, Chairman – Emeritus as Director of the Company vide his letter dated 30th May, 2016 w.e.f. 31st May, 2016.
- (2) Resignation given by Shri A. T. Patel as an Independent Director of the Company vide his letter dated 30th May, 2016 w.e.f. 31st May, 2016.
- (3) Appointment of Mr. M. B. Thummar as Chief Financial Officer (CFO) of the Company with immediate effect i.e w.e.f. 30th May, 2016.
- (4) Appointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary for a period of five years w.e.f. 1st June, 2016 subject to approval of shareholders of the Company.

Please take note of the above.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J B Sojitra
Asth. Vice President & Company Secretary



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