



February 01, 2024

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400001

**BSE Scrip Code: 531744**

**Sub: Resubmission of Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Corporate Announcement submitted on July 10, 2023 8:12:29 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations)**

Dear Sir / Madam,

With the reference to the captioned subject and your email dated January 31, 2024 regarding additional disclosures of the reference matter, we hereby submit that due to receipt of resignation letter from the Company Secretary after the closure of business hours of the Company on July 08, 2023 and the following day being a non- working day, i.e., Sunday, the Company was unable to intimate the Stock Exchange within 24 hours from the occurrence of event.

In compliance with Regulation 30 of the SEBI Listing Regulations we inform you that Ms. Shweta Panchal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company via resignation letter w.e.f. July 08, 2023 (after closing of Business Hours). She has also confirmed that, there was no other material reason other than mentioned in her resignation letter.

Additional Details Required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (SEBI Circulars) were previously disclosed on July 10, 2023 and are enclosed as "Annexure-I"

The above clarification may please be taken on record.

Thanking You.

Yours Faithfully,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**

**DIN: 00170335**

Encl: As above



**ANNEXURE – I**

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. <del>Appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation due to personal commitments and family matters
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> ;	July 08, 2023 (After Closing of Business Hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: JULY 08,2023

To,  
The Board of Directors,  
**GINI SILK MILLS LIMITED**  
413, Jogani Industrial Estate, Opp. Kasturba -Hospital,  
J. R. Boricha Marg, Lower Parel (East), Mumbai 400011

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Gini Silk Mills Limited.**

Dear Sir/ Ma'am,

This is to inform you that due to personal commitments and family matters, I, Shweta Panchal, hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Gini Silk Mills Limited with effect from the Close of business hours on July 8, 2023.

The Board is hereby requested to accept my resignation and relieve me from my post as mentioned above.

I thank the Chairman and other Members of the Board and Senior Management for their support and Co-operation in discharging my responsibilities as Company Secretary and Compliance Officer of the Company during my employment with the Company.

Further, I request you to file the necessary forms with the Registrar of Companies to give effect of this resignation.

Thanks & Regards,



Name: Shweta Panchal  
Membership No. A43937  
PAN: CCOPP6417L  
eCSin: EA043937B000032640

Place: Mumbai