



Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Mr. Ved Prakash Arya	Mr. Durga Prasad
1.	Reason for change	Mr. Ved Prakash Arya has been appointed as Additional Director, in the category of Non-Executive Independent Director. Mr. Arya will hold the office as an Independent Director for term of 5 Consecutive Years from March 28, 2024 till March 27, 2029, Subject to the approval of shareholders.	Mr. Durga Prasad has been appointed as Additional Director, in the category of Non-Executive Independent Director. Mr. Prasad will hold the office as an Independent Director for term of 5 Consecutive Years from March 28, 2024 till March 27, 2029, Subject to the approval of shareholders.
2.	Date of appointment	28 March 2024	28 March 2024
3.	Brief Profile	He has worked in various in various areas like Business Developments having contacts with customers and manufacturing set ups, price negotiations, costing of product, monitoring and supervising entire process of productions to dispatch, coordination with quality assurance and inspection team. 55 Years of versatile exposure at various levels and positions in the enterprising field of Textiles, with emphasis on Strategic sourcing of raw materials, new developments, R&D, Quality & Vendor management and Sales and Marketing. He has Bachelor's degree from Punjab University.	Mr. Prasad is presently working as a Consultant in Agache Associates Limited. He has worked in various areas such as Sales and Marketing, Industrial and employee relations and with over 50 years of experience in various business segments. He has Bachelor's degree from Rajasthan University.
3.	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Ved Prakash Arya and the other members of the Board.	There is no inter-se relationship between Mr. Durga Prasad and the other members of the Board.

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