

# GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

29-03-2024

**Department of Corporate Services  
BSE Limited**

Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India  
Limited**

Listing Department,  
Exchange Plaza, BandraKurla  
Complex,  
Bandra (East) Mumbai - 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations,  
2015- Appointment and Resignation of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 29-03-2024 have appointed

1. Mrs. Madhubala Deepak Choudhari (DIN 08180531) as an additional director in the category of Non-Executive Non-Independent Woman Director w.e.f. 29.03.2024
2. Mr. Siddharth Pradip Bhirdi (DIN 10546676) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 29.03.2024 subject to the approval of shareholders

Further

3. Mr. Pruthveesh Ravi Shetti (DIN: 08817217) Independent Director of the Company has vide his resignation letter dated 29-03-2024 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for resignation of Mr. Pruthveesh Ravi Shetti other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:





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Particulars	Madhubala Deepak Choudhari	Siddharth Pradip Bhiradi	Pruthveesh Ravi Shetti
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an additional director in the category of Non-Executive Non-Independent Woman Director	Appointment as an additional director in the category of Independent for a term of five years with effect from 29.03.2024 subject to the approval of shareholders	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2. date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	29-03-2024	29-03-2024	29-03-2024
3. Brief Profile:(In case of Appointment of Director)	Mrs. Madhubala Choudhari is holding Bachelor Degree in commerce. She is having good experience of about 10 years in the field of Textile and market Technology.	Mr. Siddharth Pradip Bhiradi is holding Bachelor Degree in commerce. He is having good experience of about 15 years in the field of Textile, Automobile, Finance and Management.	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Mrs. Madhubala Choudhari is wife of Mr. Deepak Choudhari, Managing Director of the company. Further Mr. Shreyans Rajendrakumar Choudhari CFO of the company is nephew of Mrs. Mrs. Madhubala Choudhari	There are no inter-se relationship between Mr. Siddharth Pradip Bhiradi and the other members of the board or KMP of the company.	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of	Not Applicable	Not Applicable	Mr. Pruthveesh Ravi Shetti (DIN: 08817217) do not hold directorship and Committee membership in any listed entity other than directorship of this

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +7038094545, Email: secretarialgirnar@gmail.com, Website: www.Girnarspintex.com

CIN: L17100PN1991PLC190209





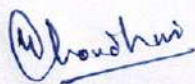
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directorship and membership of board committees, if any.]			Company i.e. Girnar Spintex Industries Limited and Membership of Audit Committee, Nomination and remuneration committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of Girnar Spintex Industries Limited.
<b>Declaration</b>	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mrs. Madhubala Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Siddharth Pradip Bhirdi is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	Not Applicable
<b>Shareholding</b>	NIL	NIL	NIL

**Thanking You  
Yours Faithfully**

**For Girnar Spintex Industries Limited**

  
**Deepak Chaganlal Choudhari**  
**Chairman cum Managing Director**  
**DIN: 03175105**



**Date: 29-03-2024**

**From:**

Pruthveesh Ravi Shetti  
Flat 24 Dipti Palace 2nd Floor  
New Palace Road Near Mahaveer College  
Kolhapur Maharashtra 416003

**To,**

The Board of Directors  
GIRNAR SPINTEX INDUSTRIES LIMITED  
(Formerly known as Amit Spinning Industries Limited)  
Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Dear Sir(s),

**Sub: Resignation from the post of Independent Director of the Company.**

I, Pruthveesh Ravi Shetti, hereby resign from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.



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Thanking You,  
Pruthveesh Ravi Shetti  
(DIN : 08817217)