

29 March 2024

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Unit: Vijay Textiles Limited (Script Code: 530151)**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Vijay Textiles Limited held on Thursday, the 28<sup>th</sup> day of March, 2024 at 06.00 P.M. the following were duly considered and approved by the Board.

1. Appointment of Shri. Altab Uddin Kazi (DIN: 10435916) as Additional Director (Non-Executive Independent Director) of the Company w.e.f. 27.03.2024.
2. Re-appointment of Shri. Susheel Kumar Gupta (DIN: 00362714) as Whole-time Director of the Company w.e.f. 01.04.2024 for a period of three (3) years subject to approval of shareholders of the Company at the ensuing General Meeting of the Company.
3. Relieving of Shri. Pankaj Kumar Trivedi (DIN: 08397137) as Independent Director of the Company upon expiry of his tenure w.e.f. 25.03.2024.
4. Reconstitution of Committees of the Company.

The meeting of the Board of Directors concluded at 06:30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours truly,  
**For Vijay Textiles Limited**

**Rakesh Malhotra**  
**Whole-time Director & CFO**  
**DIN: 05242639**



**IN TERMS OF SEBI CIRCULAR NO. OR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015, THE DETAILS ARE GIVEN AS FOLLOWS:**

Sl. No.	Particulars	Shri. Altab Uddin Kazi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director in Independent capacity of the Company with effect from 27.03.2024 subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment)	Mr. Altab Uddin Kazi has graduated in both Commerce and Law fields and is also a fellow member of Institute of Company Secretaries of India (ICSI) and cleared Online Proficiency Test conducted by Indian Institute of Corporate Affairs (IICA). At present, he is an Independent Director of M/s. Veritaas Advertising Limited and M/s. Forcas Studio Private Limited. He has more than 7 years of experience in the areas of Income Tax, Goods and Service Tax, Secretarial and Corporate Affairs.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	-

Sl. No.	Particulars	Shri. Pankaj Kumar Trivedi
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of tenure up to which he was appointed.
2	Date of appointment/cessation (as applicable) & term of appointment	25.03.2024
3	Brief profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment of a Director)	-



**RECONSTITUTED COMMITTEES OF THE COMPANY W.E.F. 27.03.2024**

**1. AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Ravi Prasad Muthyam	Non-Executive Independent Director	Chairman
2	Altab Uddin Kazi	Non-Executive Independent Director	Member
3	Payal Bafna	Non-Executive Independent Director	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Ravi Prasad Muthyam	Non-Executive Independent Director	Chairman
2	Altab Uddin Kazi	Non-Executive Independent Director	Member
3	Payal Bafna	Non-Executive Independent Director	Member

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Ravi Prasad Muthyam	Non-Executive Independent Director	Chairman
2	Altab Uddin Kazi	Non-Executive Independent Director	Member
3	Payal Bafna	Non-Executive Independent Director	Member

