

DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi, Delhi, 110063

Email: divinus.fabrics@gmail.com, Website: www.divinusfabrics.com

Date: 23.04.2020

To
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 538432

Subject: Outcome of Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Thursday, 23rd day of April, 2020** at 02:30 P.M. and concluded at 02:55 P.M. held through video Conferencing mode due to Covid-19 (through joint Video Calling) wherein the Board considered and approved the following businesses: -

1. Appointment of **Mr. Rajkumar Singh** (DIN: 06687591) as an Additional Director of the Company.

Kindly take the above information on your records.

Thanking You

For Divinus Fabrics Limited



Sima Devi
Director
DIN: 08538263
Place: Delhi

Brief Profile and Terms & Conditions of Appointment

I. Additional Director: -

S. No.	Particulars	Description
1.	Name	Mr. Rajkumar Singh
2.	DIN	06687591
3.	Designation (to which appointed)	Additional (Independent) Director
4.	Brief Profile	Mr. Rajkumar Singh, S/o Manohar kumar Singh, aged 33, is a Graduate, having experience in the field of Management and Administration and Stock Broker. he belongs to Mumbai.
5.	Terms & Conditions	<ol style="list-style-type: none">1. He has been appointed as Non-Executive Additional (Independent) Director in the Company.2. Remuneration shall be such as may be mutually agreed between the Board and the Director.3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.