

30.03.2024

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub : Outcome of the Board Meeting of Gem Spinners India Limited held on  
30.03.2024

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Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (30.03.2024), which commenced at 11.30 a.m and concluded at 12.15 p.m have considered and approved the following.

- The Board has approved and taken on record the appointment of Mr.Sakthivel Subramanian as Additional Director designated as Independent Director in the Board.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LIMITED

  
A.Vani  
Company Secretary



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107 INDIA