

# GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

11-03-2024

**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**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) 2015 regarding resignation of Non-Executive Director of the company**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mrs. Sharmiladevi Jitendrakumar Chopra (DIN: 08196831), vide her letter dated March 11, 2024 has resigned as Non-Executive Director of the Company with immediate effect due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mrs. Sharmiladevi Jitendrakumar Chopra that there is no material reasons for her resignation other than those mentioned in her resignation letter dated March 11, 2024 and the same is enclosed herewith as Annexure-B.

This is for your information and record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

**Deepak Chaganlal Choudhari**

**Managing Director**

**DIN: 03175105**

# GIRNAR SPINTEX INDUSTRIES LIMITED

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## Annexure-A

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

|   |  |
|---|--|
| reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>          | Resignation as a Non-Executive Director of the company with immediate effect |
| <del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> | March 11, 2024   |
| Brief Profile (in case of appointment)  | Not Applicable   |
| Disclosure of Relationships between Directors   | Not Applicable   |

**For Girnar Spintex Limited**

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

March 11, 2024

From  
Sharmiladevi Jitendra Kumar Chopra  
FLAT NO C-3, DATTA APPARTMENT, NEAR  
UTTAM PRAKASH THEATER,  
ICHALKARANJI, HATKANANGALE,  
KOLHAPUR, MAHARASHTRA - 416115

To,  
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 Letter**

Due to certain emerging unavoidable personal circumstances I hereby resign as a Non-Executive Director of the company with immediate effect.

I further hereby confirm that there is no other material reason other than mentioned above for my resignation. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me from my duties.

You are also requested to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges to that effect.

I take this opportunity to thank all the Members of the Board and the Management for their valuable guidance & support that they have extended to me during my tenure as a Director of the company.

**Thanking You**

**Yours Faithfully**

, J. Sharmila

Sharmiladevi Jitendrakumar Chopra  
DIN: 08196831