



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2020

Dated : 09.11.2020

BSE LIMITED
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI – 400001

SUB: Appointment of Directors
Stock Code - 514030

Dear Sir,

We hereby inform you that the following persons were appointed as Additional Directors in the Board Meeting held today to hold office till the next Annual General Meeting of the Company–

1. Shri Anand Prasad Agarwalla – DIN – 00312652 was appointed as Additional Director in the category of Independent Director.
2. Shri Shantanu Daga – DIN – 08757724 was also appointed as a Whole Time Director designated as Joint Managing Director subject to approval of shareholders in the next General Meeting.

Thanking You,

Yours Faithfully,
FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY