

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

Date: January 19, 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: Statement of deviation(s) or variation(s)

In terms of Regulation 32(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that since we have not made any public issue, rights issue, preferential issue etc statement under the above regulation is not applicable to us for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

FOR GIRNAR SPINTEX INDUSTRIES LIMITED

**DEEPAK CHOUDHARI
MANAGING DIRECTOR
DIN : 03175105**