



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

12<sup>th</sup> March, 2024

BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Intimation regarding resignation of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Shri Avinav Sharma – Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company, has resigned with effect from closing of business hours on 3<sup>rd</sup> April, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure-A**.

This is for your information and record please.

**Thanking You**

**For Bhilwara Technical Textiles Limited**

**Shekhar Agarwal**  
**Chairman & Managing Director and CEO**  
**DIN No. 00066113**

**Place: Noida**

**Encl. As above**

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**Bhilwara Technical Textiles Limited**

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.: +91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.bttl.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.: +91-2961-  
231251-52, 231385, +91-2962-302400  
Fax: +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF



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## Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**Resignation of Shri Avinav Sharma, as Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company**

<b>Particulars</b>	Shri Avinav Sharma has resigned from the position of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company
<b>Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,</b>	Resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reason.
<b>Date of resignation</b>	Letter dated 12 <sup>th</sup> March, 2024 effective from the closing of business hours on 3 <sup>rd</sup> April, 2024.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

### Bhilwara Technical Textiles Limited

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GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Date: 12<sup>th</sup> March, 2024

To,

The Board of Directors  
Bhilwara Technical Textiles Limited  
A-12, Sector-1, Noida-201301

**Sub: Resignation from the position of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of Bhilwara Technical Textiles Limited**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of Bhilwara Technical Textiles Limited due to personal reason, effective from the closure of business hours on 3<sup>rd</sup> April, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge and oblige.

Thanking you,  
Yours truly,

*Avinav Sharma*

Avinav Sharma  
ACS -42599  
eCSIN Number: EA042599D000034954

OK  
*Sukhman*  
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