



TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453
REGD. OFF. : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

April 1, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Resignation and Appointment of Independent Directors**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board of Directors of the Company has accepted the resignation of Mr. Pramod Kr. Bajaj as an Independent Director of the Company w.e.f. 1st April 2024 and in his place, Mr. Gaurishankar Ramlal Saraf (DIN: 02411330) has been appointed as Independent Director, (Non-Executive) of the Company with effect from April 1, 2024 and will hold the office till the approval of Members in the next EOGM/AGM.

The Resignation of Mr. Pramod Kr. Bajaj is a voluntary resignation due to expiry of his 2nd term of 5 years; as per resignation letter received by the Company from Mr. Pramod Kr. Bajaj which is attached herewith.

Further, please note that Mr. Gaurishankar Ramlal Saraf has been appointed as Independent Director, (Non-Executive) Director of the Company, has not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Gaurishankar Ramlal Saraf as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under –

Name	Mr. Gaurishankar Ramlal Saraf
DIN	02411330
Designation	Non-Executive, Independent Director
Date of Birth	20 th October 1957
Date of Appointment	1 st April 2024
Terms of Appointment	Appointed for 1 st term of 5 years, Subject to approval of Members in the next EOGM/AGM
Qualification	Graduate in Commerce (B.Com., LLB)
Experience	Having ample knowledge of more than 30 years in the field of marketing and quality control. Besides this, he is also having ample knowledge of Accounting and taxation matters.
Terms & Conditions of Appointment / Re-appointment	5 Years commencing from April 1, 2024
Remuneration Details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses at actuals

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Shareholding in Company	Nil
Relationship with the Company	Not Any
Relationship with other Directors	Not Any
No. of Board Meeting attended during the year	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Gaurishankar Ramlal Saraf is proposed for Directorship

Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Pramod Kr. Bajaj
Detailed reason of Resignation	Resigned due to expiry of 2 nd term of 5 years, which is a maximum tenure as per requirements of LODR Regulations.
Date of Resignation	1 st April 2024
Brief Profile	Not Applicable (Resignation of Director)

The meeting of Board of Directors was commenced at 9.30 Hrs. and concluded at 10.15 Hrs.

This is for the information of members.

Thanking You,

Yours Faithfully,
For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR

Enclosed: As stated above

March 28, 2024

To,
The Board of Directors
Tuni Textile Mills Limited
Gala No. 207, 2nd Floor, Bldg. No. 3-A,
Mittal Estate,
Andheri Kurla Road, Andheri (E),
Mumbai – 400 059

Sub: Resignation from the post of Directorship of the Company

Dear Sir/Madam,


This is to inform that I, the undersigned hereby tender my resignation from the post of Directorship of the Company as my term of appointment of 5 years is about to expire 31st March, 2024(After office hours).

I request the Board to accept my resignation and relieve me from my duty and responsibility with effect from 31st March, 2024(After office hours).

I am thankful to the management for extending their full co-operation and support during my association with the Company.

Thanking you,

Yours Faithfully



Pramod Kr. Bajaj
Independent Director
Address: E/1102, Sonam Shri vilas,
New golden nest, phase XV,
Bhayandar (E)
Thane-401105