

SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, Kavi Nagar, Ghaziabad-201002 (U.P.)

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CIN: L25209UP1970PLC003320

Date: 16.02.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001
Ref: Scrip Code No 503816

Dear Sirs,

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Ms. Purti Gupta (DIN: 07090475), has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 10th February, 2024, citing pre-occupation and Professional Obligations. Consequently, she shall also cease to be a Member of the CSR Committee of the Company.

The letter(s) of resignation received from Ms. Purti Gupta is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

1	Reason for change in Directors	Resignation of Ms. Purti Gupta (DIN: 07090475) as the Independent Director of the Company, with effect from close of business hours on 10 th February, 2024.
2	Date of Cessation	10 th February, 2024
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Additional Information in case of resignation of an Independent Director - Ms. Purti Gupta		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Purti Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For SWADESHI POLYTEX LIMITED

Anuradha Sharma
Company Secretary

PURTI GUPTA

Advocate

10.02.2024

To,

The Board of Directors,
Swadeshi Polytex Limited,
Kavi Nagar Industrial Area,
Ghaziabad, Utter Pradesh.

Re: Resignation

Sir,

Due to my personal and professional obligations, I am unable to continue as an Independent Director on the Board of Swadeshi Polytex Limited. I hereby resign with immediate effect viz with effect from 10.02.2024 from the Board of Swadeshi Polytex Limited.

It has been a pleasure interacting with the eminent persons and highly qualified professionals on the Board of the Company, which also gave me an opportunity to learn from their experience. I wish you all the best.

Yours Sincerely,



Purti Gupta

PURTI GUPTA

Advocate on Record

Date: 15.02.2024

To,

Swadeshi Polytex Limited
Regd. Office, KJ-77,
Kavi Nagar,
Ghaziabad-201002 (U.P.)

**Subject: Resignation from the Board of Directors of Swadeshi
Polytex Limited w.e.f. 10.02.2024.**

Dear Sirs,

This is in continuation of my resignation letter dated 10.02.2024 whereby I have resigned from the Board of Swadeshi Polytex Limited. The resignation letter has already been sent to you. Further, I want to declare that I had no other material reason for resigning from the Board other than what had been specified in my resignation letter.

Thanking you,



(Purti Gupta)