



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

---

Date: 28<sup>th</sup> September, 2022

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. -: Outcome of Board Meeting held on 28/09/2022 at 11.30 AM at Registered Office.**

**Ref.:- Scrip Code - 521244**

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 28/09/2022, has considered and approved the following:

1. Appointment of CS Arpita Agarwal, as Company Secretary and Compliance Officer of the Company. Profile of CS Arpita Agarwal, as Company Secretary is enclosed herewith.
2. Appointment of Aditi Anant Waikar as CFO of the Company. Profile of Aditi Anant Waikar is enclosed herewith.
3. Resignation of Prerna Karwa as Company Secretary and Compliance officer of the Company w.e.f. 28/09/2022.
4. Resignation RAJASEKHARAPPA SHIVANNA as CFO of the Company w.e.f. 28/09/2022.
5. Approval of Postal Ballot notice of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR CHITRADURGA SPINTEX LIMITED**

**SHIVANNA VISHWANATH  
DIRECTOR  
DIN: 00900773**

Encl.: Profile of Company Secretary and CFO



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

---

<b>PROFILE OF CS ARPITA AGARWAL</b>	
Qualification	Company Secretary
Membership No.	A50493
Year of Passing	2016
Post Qualification Experience in brief	<p>Worked with NBFC company as Assistant compliance manager till 2018. Later worked for Polycon International Limited (listed company) where I was handling all the listing compliances.</p> <p>I have published multiple articles and research papers in chartered secretary and other good reputed indexed journals on finance and law. Delivered guest lectures on Finance in various universities.</p>

<b>PROFILE OF CFO ADITI ANANT WAIKAR</b>	
Qualification	B. Com Graduate, and had done Professional Business accountant course
Occupation	Accounts Manager
Membership No. if any	Not applicable
Post Qualification Experience in brief	11 Years of experience in finance and accounts