

  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

February 14, 2023

To,  
Dept. of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

By On – Line

Dear Sir,

**Sub: REVISED Disclosure of events or Information under Regulation 30 of SEBI (L.O.D.R) Regulation, 2015**

*Please consider this **REVISED DISCLOSURE** as the date of the Letter and Board Meeting were inadvertently mentioned as “January 14, 2023” instead of “February 14, 2023”.*

We hereby inform you that the Board of Directors of the Company at their meeting held on February 14, 2023 have decided the followings:

Re-appointment of Shri Bharatbhai Patel as Chairman & Managing Director (CMD) of the Company for a further period of 5 (five) years from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2028 and payment of Remuneration for a period of 3 (Three) years from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2026, subject to approval of members of the Company. The brief details relating to re-appointment of Shri Bharatbhai Patel is attached as Annexure – “A”.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Shri Dinesh Mills Limited,

  
J B Sojitra  
Company Secretary  
ACS-6351



  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

**ANNEXURE – A**

Name	Shri Bharatbhai Patel (DIN: 00039543)
Reason for Change	Re-appointment
Date / Term of Appointment	Re-appointment of Shri Bharatbhai Patel as Chairman & Managing Director of the Company for a further period of 5 (five) years from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2028 and payment of Remuneration for a period of 3 (Three) years from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2026, subject to approval of members of the Company
Brief Profile	Bharatbhai Patel (DIN: 00039543) Aged 69 years is a B. Text, M.B.A. (U.S.A.) and he has been rendering valuable services to the Company since 1973. He has very rich experience in the textile industry. He has made significant contribution to the progress of the Company in consultation with other members of the Board of Directors of the Company from time to time.
Disclosure of Relationship between Directors	Except Shri Nimishbhai Patel, Managing Director of the Company, he is not related to any other Directors of the Company.
<b>Affirmation:</b> We hereby affirm that Shri Bharatbhai Patel (DIN: 00039543) is not debarred from holding office of the CMD by virtue of any SEBI Order or any other such Authority.	

**For Shri Dinesh Mills Limited,**

  
J B Sojitra  
Company Secretary  
ACS-6351



Dated 14<sup>th</sup> February, 2023