



September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the current tenure of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company is expiring on September 25, 2024, following completion of his second term. Accordingly, Mr. Parshotam Dass Agarwal will retire as an Independent Director of the Company effective from September 25, 2024.

The Board of Directors of the Company would like to place on record their appreciation for the contributions made by Mr. Parshotam Dass Agarwal during his association with the Company as an Independent Director.

You are requested to kindly take the same on your record.

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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