



REF.NO/DSL/PA/2025

Dated 4<sup>th</sup> February 2025

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE – 514030**

**SUBJECT: CESSATION OF TENURE OF SENIOR MANAGEMENT PERSONNEL**

Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that-

1. The resignation letter submitted by Shri Punam Chand Sharma, Chief Financial Officer of the Company from the services of the Company has become effective from 1<sup>st</sup> February 2025. A copy of his resignation letter is annexed herewith.

He has resigned for personal reasons and has confirmed that there is no other material reason for his resignation.

2. The retirement of Shri R. A. Sharma, Vice President (Purchase) has become effective from 1<sup>st</sup> February 2025.

This is for your information and records.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY

Encl. : as above.

To.

Date :- 01.01.2025

Syt. Chairman Sahib  
Deepak Spinners Limited,  
Chandigarh.

Respected Sir,

With due respect, I wish to inform you that due to some personal reasons, I will not be able to continue service in the Organization. Therefore, I would request you to kindly accept my Resignation, discharge me from my duties & responsibilities.

I confirm that there is no other material reason for my resignation, other than those stated above.

I am extremely obliged to your good self for extending me support & giving me the opportunity to grow in the organization during my tenure.

I wish you and the management the very best going forward.

With regards

Yours faithfully,



P. C Sharma  
Chief Financial Officer,  
Deepak Spinners Limited,