



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 10th July, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN – INE184S01024.

Subject: Outcome of Board Meeting held on Wednesday, 10th July 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 10th July 2024 at 05:00 P.M. and concluded at 05:40 P.M. at the registered office of the company have considered and approved the following:

1. Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Directors of the Company **w.e.f. 10th July 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Narender (DIN: 10413009) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Appointment of Ms. Reema Magotra (DIN: 09804839) as an Additional Non-Executive & Independent Directors of the Company **w.e.f. 10th July 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – B.

Further, Ms. Reema Magotra (DIN: 09804839) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. Resignation of Mr. Tushar Rai Sharma (DIN: 09211414) from the position of Non-Executive & Independent Directors of the Company **w.e.f. July 09, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -C.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

4. Resignation of Ms. Purna Singh (DIN: 10153909) from the position of Non-Executive & Independent Directors of the Company **w.e.f. July 08, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -D.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Name	Narender
Fathers Name	Shivnaryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts & 10 Years' experience in teaching for Govt Competitive Exams.
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10413009

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359**

Name	Reema Magotra
Fathers Name	Ramesh Kumar Sharma
Date of Birth	03/05/1982
Education Qualification	BA B.ED. Having 18 years of experience in Teaching and 5 years of experience in Public Speaking.
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	09804839

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Tushar Rai Sharma

Sr. No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	09.07.2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. SITAL LEASING AND FINANCE LTD-As an Independent Director.</p> <p>A. Audit Committee: Member</p> <p>B. Nomination & Remuneration Committee: Member</p> <p>C. Stakeholders Relationship Committee: Chairperson</p> <p>D. Risk Management Committee: Member</p> <p>E. Investment Committee: Member</p> <p>F. Corporate Social Responsibility Committee: Member</p> <p>G. Asset Liability Management Committee: Member</p> <p>2. HILLRIDGE INVESTMENTS LIMITED- As an Independent Director</p> <p>A. Audit Committee: Chairperson</p> <p>B. Stakeholders Relationship committee: Chairperson</p> <p>3. GENESIS DEVELOPERS AND HOLDINGS LIMITED- As an Independent Director</p> <p>A. Audit Committee: Member</p> <p>B. Nomination & Remuneration Committee: Member</p> <p>4. INDIA SOLOMON HOLDINGS LIMITED- As an Independent Director</p>

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Prerna Singh

S.No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	08/07/2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. SITAL LEASING AND FINANCE LTD

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359