

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2024-25/
December 31, 2024

ONLINE SUBMISSION

To
The General Manager-Listing Department
BSE Limited
PhirozeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 514272 Bhilwara Spinners Limited

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Anjali Jain (ACS – 43429) vide her letter dated 13th December, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company to unavoidable circumstances with effect from closing of business hours of 31st December, 2024 .

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS ANJALI JAIN to the Company during her tenure.

Kindly take the note of the above. Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking you,

Yours Faithfully
For Bhilwara Spinners Limited

**ANSHUL
KOTHARI**

Digitally signed by
ANSHUL KOTHARI
Date: 2024.12.31
15:44:51 +05'30'

(Anshul Kothari)
Managing Director
DIN 02624500

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ANNEXURE 1

S.N.	Details to be provided	Information of even
1	Reason for resignation	CS ANJALI JAIN (ACS 43429) has tendered her resignation from the post of Company Secretary to pursue unavoidable circumstances
2	Date of cessation	From close of working hours of 31.12.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Yours Faithfully
For Bhilwara Spinners Limited

ANSHUL
(Anshul Kothari) **KOTHARI**
Managing Director
DIN 02624500

Digitally signed by
ANSHUL KOTHARI
Date: 2024.12.31
15:45:25 +05'30'

Date: 13.12.2024

To
The Board of Directors,
Bhilwara Spinners Limited
26, Industrial Area,
Gandhi Nagar,
Bhilwara-311001 (Rajasthan)

Sub: Notice of Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am constrained to resign from the position of Company Secretary **Bhilwara Spinners Limited** with effect from 31st December, 2024. Please notify my resignation to relevant authorities and send me a copy of DIR-12, once filled with Registrar of Companies,

Thanking you,
Yours sincerely,

Ajain

Anjali Jain
M. No. A43429
Company Secretary
Bhilwara Spinners Limited

Received and accepted on
31-12-2024

