

September 27, 2024

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, September 27, 2024, commenced at 02:00 P.M and concluded at 02:45 P.M. at the Registered Office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai- 400011 inter- alia, considered and approved the below mentioned items:

1. To take note of the Cessation of Mr. Pankajkumar Agarwal (DIN: 01115660) due to Completion of second term of 5 (five) years as an Independent Director, w.e.f September 26, 2024. **(ANNEXURE I)**
2. Change in Composition of Audit Committee and Nomination & Remuneration Committee w.e.f. September 27, 2024 **(ANNEXURE II)**

The details of cessation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 along with the brief profiles enclosed with this letter.

Kindly take the same in your record.

Thanking You,  
For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**

*Encl.: as above*

## ANNEXURE I

### Brief Profile of Mr.Pankajkumar Agarwal, Independent Director

<b>Reason for change viz.Cessation, resignation, removal, death or otherwise</b>	<p>The term of Mr. Pankajkumar Agarwal, to hold office as an Independent Director of the Company came to an end on September 26, 2024.</p> <p>Therefore, he ceased to be the independent director of the company w.e.f. September 26, 2024.</p>
<b>Date of Cessation</b>	Cessation w.e.f. September 26, 2024

## ANNEXURE II

### Change in Composition of the Committees w.e.f. September 27, 2024

#### 1. Reconstitution of Audit Committee shall be as follows:

Sr. No.	Name	Designation
1.	Ajay Beniprasad Jajodia	Chairperson
2.	Ramakant Gaggar	Member
3.	Ruchir Omprakash Jalan	Member

#### 2. Reconstitution of Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name	Designation
1.	Ramakant Gaggar	Chairperson
2.	Ajay Beniprasad Jajodia	Member
3.	Anjali Deepak Harlalka	Member