

A Government Recognised Export House Corporate Identification No. : L17111HP1982PLC016465 Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2, Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77 DEEPAK SPINNERS LIMITED usha@dsl-india.com I www.dsl-india.com

REF.NO/DSL/PA/2025

Dated 2nd January 2025

Τo, BSE Limited, P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400 001

SCRIP CODE – 514030

SUBJECT: RESIGNATION OF CHIEF FINANCIAL OFFICER

Sirs,

This has reference to the intimation filed on 01.01.2025, In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Shri Punam Chand Sharma, from the post of Chief Financial Officer of the Company. This revised intimation is being submitted for completing additional details with regard to the said resignation.

The resignation letter shall be submitted in due course.

The details with regard to the above resignation are annexed herewith. You are requested to kindly take note of the same.

This is for your information and records.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA) COMPANY SECRETARY



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Shri Punam Chand Sharma (PAN – ADNPS9483K)

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned on 01.01.2025 from the post of Chief Financial Officer
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Date of cessation is subject to approval by Board of Directors
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA) COMPANY SECRETARY