



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

September 28, 2024

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai- 400001

Scrip Code: 521206

Subject: Intimation of Regularization of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation), it is hereby informed that the members of the Company at the 31st Annual General Meeting held on Saturday, 28th September, 2024 at 01:00 P.M. through Video Conferencing have approved the following:

1. Regularisation of the Appointment of Mrs. Pankila Bhardwaj (DIN: 10752243), who was appointed as an Additional Independent Director w.e.f. 31st August, 2024, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. Regularisation of the Appointment of Ms. Shweta Gautam (DIN: 10679234), who was appointed as an Additional Independent Director w.e.f. 31st August, 2024, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

The required details pursuant to the SEBI Listing Regulations are provided below:

Name of Director	Mrs. Pankila Bhardwaj	Ms. Shweta Gautam
DIN	10752243	10679234
Date of Birth	20-11-1992	18-06-1994
Brief Profile	She is a Company Secretary and LLB Professional with more than 8 years of professional oriented, cross-functional experience ranging from Consulting, Company Affairs including MCA, ROCs, RD and NCLT etc.	She is a B.Tech Graduate in Information Technology. She is a former Civil Service aspirant with a diverse background in the field of digital marketing as well as business development. She has been closely associated with multiple volunteer

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CIN: L17112UP1993PLC022479, E-Mail id : samtex.compliance@gmail.com, Website - www.samtexfashions.com

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		activities through various NGOs in and around NCR region. She had been actively involved in her Family business with over 3 years of experience in managing operations, budgeting, and coordinating various activities such as marketing. She is also an Independent Director in a Public Limited Company.
Date of Appointment	31 st August, 2024	31 st August, 2024
Nature of Appointment	Regularization at AGM as Non-Executive Independent Director	Regularization at AGM as Non-Executive Independent Director
Shareholding in the Company	NIL	NIL
Disclosure of relationships between directors inter se or with KMP	NIL	NIL

This is for your information and record.

Thanking You,

Yours sincerely,

For Samtex Fashions Limited

Atul Mittal

(Chairman & Managing Director)

DIN: 00223366