

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/
January 02, 2025

ONLINE SUBMISSION

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

Scrip Code: 514272 Bhilwara Spinners Limited

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Thursday, 02nd January, 2025, Ms. Ritu Jhamnani, Associate Member of the Institute of Company Secretaries of India, having membership no. A74002, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 02nd January, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in

'Annexure - A'.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M. You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully
For Bhilwara Spinners Limited

ANSHUL

(Anshul Kothari)
KOTHARI
Managing Director
DIN 02624500

Digitally signed by
ANSHUL KOTHARI
Date: 2025.01.02
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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ritu Jhamnani as Company Secretary & Compliance Officer of the Company with effect from January 2, 2025. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Ritu Jhamnani has also been designated as one of the Key Managerial Personnel of the Company.
2.	Date of appointment	02.01.2025
3.	Brief Profile (in case of appointment)	Ms. Ritu Jhamnani is a Member of the Institute of Company Secretaries of India having membership no. A74002 possessing requisite qualification and skills in secretarial Compliances and also having good experience of Corporate Law.
4.	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable

Yours Faithfully

For Bhilwara Spinners Limited

ANSHUL
(Anshul Kothari)
Managing Director
DIN 02624500

Digitally signed by
ANSHUL KOTHARI
Date: 2025.01.02
15:36:52 +05'30'