



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 10th July, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN – INE184S01024.

Subject: Outcome of Board Meeting held on Wednesday, 10th July 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 10th July 2024 at 05:00 P.M. and concluded at 05:40 P.M. at the registered office of the company have considered and approved the following:

1. Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Directors of the Company **w.e.f. 10th July 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Narender (DIN: 10413009) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Appointment of Ms. Reema Magotra (DIN: 09804839) as an Additional Non-Executive & Independent Directors of the Company **w.e.f. 10th July 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – B.

Further, Ms. Reema Magotra (DIN: 09804839) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. Resignation of Mr. Tushar Rai Sharma (DIN: 09211414) from the position of Non-Executive & Independent Directors of the Company **w.e.f. July 09, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -C.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

4. Resignation of Ms. Prerna Singh (DIN: 10153909) from the position of Non-Executive & Independent Directors of the Company **w.e.f. July 08, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -D.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Name	Narender
Fathers Name	Shivnaryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts & 10 Years' experience in teaching for Govt Competitive Exams.
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10413009

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Name	Reema Magotra
Fathers Name	Ramesh Kumar Sharma
Date of Birth	03/05/1982
Education Qualification	BA B.ED. Having 18 years of experience in Teaching and 5 years of experience in Public Speaking.
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	09804839

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359**

Date: 09.07.2024

**To,
The Board of Directors,
ALSTONE TEXTILES (INDIA) LIMITED
Regd Office: R-815 New Rajinder Nagar, North East,
New Delhi, India - 110060.**

Subject: Resignation as an Independent Director.

Dear Sir,

I, **TUSHAR RAI SHARMA** (DIN: 09211414), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **ALSTONE TEXTILES (INDIA) LIMITED** with effect from 09/07/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



TUSHAR RAI SHARMA
DIN: 09211414
Address: H No. 37 Ward No. 9, Dr Gautam Gali,
Dr. Sujanpur (rural) Pathankot Punjab – 145023.

Date: 09.07.2024
Place: Punjab

Tushar Rai Sharma

Sr. No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	09.07.2024
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. ALSTONE TEXTILES (INDIA) LTD – As an Independent Director</p> <p>A. Audit Committee: Member B. Nomination and remuneration committee: Member C. Stakeholders Relationship Committee: Member D. Risk Management Committee : Member</p> <p>2. SITAL LEASING AND FINANCE LTD-As an Independent Director.</p> <p>A. Audit Committee: Member B. Nomination & Remuneration Committee: Member C. Stakeholders Relationship Committee: Chairperson D. Risk Management Committee: Member E. Investment Committee: Member F. Corporate Social Responsibility Committee: Member G. Asset Liability Management Committee: Member</p> <p>3. HILLRIDGE INVESTMENTS LIMITED- As an Independent Director</p> <p>A. Audit Committee: Chairperson B. Stakeholders Relationship committee: Chairperson C. Stakeholders Relationship committee: Chairperson</p>

		<p>4. GENESIS DEVELOPERS AND HOLDINGS LIMITED- As an Independent Director</p> <p>A. Audit Committee: Member</p> <p>B. Nomination & Remuneration Committee: Member</p> <p>5. INDIA SOLOMON HOLDINGS LIMITED- As an Independent Director</p> <p>A. Audit Committee : Chairperson</p> <p>B. Nomination and Remuneration Committee : Member</p> <p>C. Stakeholder Relationship Committee: Chairperson</p> <p>D. Corporate Social Responsibility: Chairperson</p>
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**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

To,
The Board of Directors,
ALSTONE TEXTILES (INDIA) LIMITED
Regd Office:R-815 New Rajinder Nagar, North East,
New Delhi,India-110060.

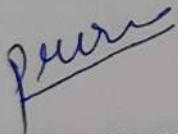
Subject: Resignation as an Independent Director.

Dear Sir/Madam,

I, PRERNASINGH(DIN: 10153909), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of ALSTONE TEXTILES (INDIA) LIMITED with effect from 08/07/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



PRERNA SINGH
DIN: 10153909

Address: H No 295 Sardar Patel Enclave,
Gram Sabha Pooth kalan Pooth kalan, Delhi- 110086.

Prerna Singh

S.No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	08/07/2024
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. ALSTONE TEXTILES (INDIA) LTD – As an Independent Director</p> <p>A. Nomination and remuneration committee : Member</p> <p>B. Stakeholders Relationship Committee : Member</p> <p>2. SITAL LEASING AND FINANCE LTD – As an Independent Director</p>

For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359