



# 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: 10<sup>th</sup> 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: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Ms. Perna Singh (DIN: 10153909), Non-Executive & Independent Directors of the Company has resigned from the Board **w.e.f. July 08, 2024** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board Ms. Perna Singh (DIN: 10153909), Non- Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexure herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

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**

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

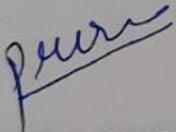
Subject: Resignation as an Independent Director.

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.	<b>Reason for Resignation</b>	On Account Of Personal Reason
2.	<b>Date of Resignation</b>	08/07/2024
3.	<b>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any</b>	<p>1. <b>ALSTONE TEXTILES (INDIA) LTD – As an Independent Director</b></p> <p>A. <b>Nomination and remuneration committee : Member</b></p> <p>B. <b>Stakeholders Relationship Committee : Member</b></p> <p>2. <b>SITAL LEASING AND FINANCE LTD – As an Independent Director.</b></p>

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

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