



August 23, 2024

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform:

1. Appointment of Mr. Ramakant Gaggar (DIN: 01019838), as an Additional Director of the Company in Independent capacity w.e.f. Friday, August 23, 2024 till the ensuing Annual General Meeting. **(Annexure I)**

The details of appointment/ re-appointment/ cessation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 along with the brief profile is enclosed with this letter.

Kindly take the same in your record.

Thanking You,

For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above



**ANNEXURE I****Brief Profile of Mr. Ramakant Gaggar, Additional Independent Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of one of the Independent Director of the Company will be expiring soon. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to fill the vacant position, the Company is required to appoint an independent Director.</p> <p>Hence, Mr. Ramakant Gaggar is appointed as an Additional Director in Independent Capacity.</p>
Date of appointment and term of appointment	<p>Appointed w.e.f. August 23, 2024 Term: To hold office till the conclusion of ensuing Annual General Meeting</p>
Brief Profile	<p>Mr. Ramakant Gaggar, 51 years old, has a Degree in Bachelor of Commerce. He has 31 years of rich experience in the capital market, financial services, Income Tax, Compliances, Corporate Governance and Company Law.</p> <p>He is also a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director.</p>
Relationships, if any, between Director inter-se	<p>Not Applicable.</p>