



June 28, 2024

To,
BSE Limited
Dept. of Corporate Services,
PhirozeJeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[Scrip code: 531744]

Sub: Outcome of Board Meeting dated June 28, 2024

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company was held on Friday, June 28, 2024 at 02:00 P.M. at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, India, 400011 wherein the following decision was taken:

1. Re-appointment of Mr. Deepak Vishwanath Harlalka (DIN: 00170335), as the Managing Director of the Company for the period of 3 (three) years with effect from July 01, 2024 subject to the approval of members in the ensuing Annual General Meeting.

The Board Meeting commenced at 02:00 P.M. and concluded at 3:00 P.M.

Kindly update the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
MANAGING DIRECTOR
DIN: 00170335

**Encl.:**

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the Following item:

Brief Profile of Mr. Deepak Vishwanath Harlalka.

1.	Reason for Change viz. re-appointment	Re-appointment as Managing Director of the Company.
2.	Date & term of reappointment	Mr. Deepak Vishwanath Harlalka is re-appointed w.e.f. 1 st July, 2024 for a term of 3 years subject to the approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Deepak Vishwanath Harlalka, 60 Years old, holds a degree in Bachelors of Commerce. He has expertise in textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Anjali Deepak Harlalka (Wife) Mr. Pranav Deepak Harlalka (Son)



SILK MILLS LIMITED

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

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