



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date-20.06.2024

To,

**The Manager (Department of Corporate Affairs)
Bombay Stok Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 521206

Subject:- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015- Appointment of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation), it is hereby informed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on Thursday, June 20, 2024 has approved the appointment of CS Rinki Rani (Membership Number- A51516) as the Company Secretary & Compliance Officer of the Company w.e.f. June 20, 2024.

Kindly take the same on your records.

Encl.

Brief Profile of Ms. Rinki Rani.

**Thanking You,
Yours Faithfully,
For Samtex Fashions Limited**

ATUL Digitally signed
by ATUL MITTAL
Date: 2024.06.20
11:23:42 +05'30'
MITTAL

**Atul Mittal
Chairman & Managing Director
(DIN: 00223366)**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

1	Reason of Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of CS Rinki Rani as Company Secretary & Compliance Officer of the Company under Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment / Cessation & Term of appointment	20/06/2024
3	Brief Profile	CS Rinki Rani holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India (ACS-51516) and having expertise in Company Law matters including secretarial activities & Board Meeting and having Knowledge of Listing Compliances.
4	Disclosure of relationships	She is not related to any of the Directors on the Board.