



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: 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 Mr. **TUSHAR RAI SHARMA** (DIN: 09211414), Non-Executive & Independent Directors of the Company has resigned from the Board **w.e.f. July 09, 2024** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr. **TUSHAR RAI SHARMA** (DIN: 09211414), Non- Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

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.

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

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.	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. Nomination and Remuneration 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**