
shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Date: May 23, 2024

By ON-LINE

Dear Sir,


SUB: APPOINTMENT OF DIRECTORS
REF.: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 23rd May, 2024 have:


1. Appointed Shri Shivinder Singh Chawla (DIN: 02955805) as an Additional Director designated as Non-Executive Independent Director for a period of five years from 23/05/2024 to 22/05/2029 subject to approval of shareholders of the Company. Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations is attached herewith.
2. Appointed Shri Sameer Khera (DIN: 00009317) as an Additional Director designated as Non-Executive Independent Director for a period of five years from 23/05/2024 to 22/05/2029 subject to approval of shareholders of the Company. Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations is attached herewith.
3. Appointed Shri Aditya Patel, (DIN: 03292506) President of the Company as an Additional Director designated as Executive Director for a period of five years from 23/05/2024 to 22/05/2029 subject to approval of shareholders of the Company. Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations is attached herewith.
4. Appointed Shri Nishank Patel (DIN: 05170801) Vice President of the Company as an Additional Director designated as Executive Director for a period of five years from 23/05/2024 to 22/05/2029 subject to approval of shareholders of the Company. Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations is attached herewith.

We request you to take the same on your records.

Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Membership No. ACS-6351
Encl.: As stated above




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Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	(1) Shri Shivinder Singh Chawla (DIN: 02955805)	(2) Shri Sameer Khara (DIN: 00009317)
Reason for Change	Appointment	Appointment
Date of Appointment	For five years w.e.f. 23/05/2024 to 22/05/2029 subject to approval of shareholders.	For five years w.e.f. 23/05/2024 to 22/05/2029 subject to approval of shareholders.
Brief Profile (in case of appointment)	Shri Shivinder Singh Chawla aged 69 years, B. E. (Mechanical) and Master in Production & Business Management from Cornell University, USA Presently, he is Managing Director of Baroda Polyform Pvt. Ltd. and Director of Frontier Polymers Pvt. Ltd. He is associated with the United Way of Baroda as Chairperson of Community Impact Committee (CIC). He was the Chairperson of Asset Management / Taxation/ Banking & Accounts Committee during 2021-2023 in the Federation of Gujarat Industries (FGI).	Shri Sameer Khara aged 58 years, B. Tech with specialization in Mechanical Engineering and PG Diploma in Manufacturing Management. Presently, he is Managing Director of SEE Linkages Pvt. Ltd., Whole Time Director of Eclipse Global Pvt. Ltd. and Sr. Vice President of Federation of Gujarat Industries (FGI). He is Non-Executive Independent Director on the Boards of Alembic Ltd., Munjal Auto Industries Ltd. and Voltamp Transformers Ltd. and also Director of Vadodara Marathon Company engaged in organizing Vadodara Marathon. He is a Trustee of SEE Foundation, Rubamin Foundation and Gujarat Nature Conservation Society. He is President of Heritage Trust and Board of Governor of Navrachna University.
Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not related with any Director of the Company.	Not related with any Director of the Company.
Shares held in the Company	NIL	NIL




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Particulars	(3)Shri Aditya Patel (DIN: 03292506)	(4)Shri Nishank Patel (DIN: 05170801)
Reason for Change	Appointment	Appointment
Date of Appointment	For five years w.e.f. 23/05/2024 to 22/05/2029 subject to approval of shareholders.	For five years w.e.f. 23/05/2024 to 22/05/2029 subject to approval of shareholders.
Brief Profile (in case of appointment)	Shri Aditya Patel aged 38 years, M. A. (Computer Science) from Cambridge University, U.K. Presently, he is President of the Company. He is also Director of Dinesh Remedies Ltd, Fernway Technologies Ltd, ReachONE Technologies Pvt. Ltd and Parikamma Investments Pvt. Ltd.	Shri Nishank Patel aged 31 years, B.S. (Economics & Finance) from North Eastern University, U.S.A. Presently, he is Vice President of the Company. He is also Director of Dinesh Remedies Ltd, Stellent Chemicals Industries Ltd, Parosha Chemicals Pvt Ltd and McGean India Chemicals Pvt. Ltd.
Disclosure of relationship between Director(s) (in case of appointment of a Director)	He is related to Shri Bharatbhai Patel, Chairman & Managing Director of the Company.	He is related to Shri Nimishbhai Patel, Managing Director of the Company.
Shares held in the Company	4,92,443 Equity shares of Rs.10/- each.	5,04,490 Equity shares of Rs.10/- each.

