

**GIRNAR SPINTEX INDUSTRIES LIMITED**  
**(Formerly known as Amit Spinning Industries Limited)**

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Date: August 10, 2024

To,

**Department of Corporate Services  
BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India  
Limited**

Listing Department,  
Exchange Plaza, BandraKurla  
Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, for re-appointment of the  
Managing Directors.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held today i.e. on August 10, 2024 has taken following decisions:

- i. Re-appointment of Mr. Deepak Chaganlal Choudhari (DIN 03175105) as Managing Director of the Company for a period of three years with effect from August 13, 2024 to August 12, 2027
- ii. Re-appointment of Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887) as Managing Director of the Company for a period of three years with effect from August 13, 2024 to August 12, 2027.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

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You are requested to take the aforesaid on your record and disseminate the same for information to the public.

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**  
**Managing Director**  
**DIN: 03175105**

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**Brief Profile**

<b>Name of Director</b>	Mr. Deepak Chaganlal Choudhari (DIN 03175105)	Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887)
<b>reason for change viz. appointment, resignation, removal, death or otherwise</b>	Reappointment	Reappointment
<b>date of appointment / cessation (as applicable) &amp; term of appointment</b>	Reappointment as a Managing Director of the company for a period of three years with effect from August 13, 2024 to August 12, 2027 subject to the approval of the Members at the ensuing General Meeting of the Company	Reappointment as a Managing Director of the company for a period of three years with effect from August 13, 2024 to August 12, 2027 subject to the approval of the Members at the ensuing General Meeting of the Company
<b>brief profile (in case of appointment);</b>	Commerce Graduate from Shivaji University, Kolhapur and has over 25 years of experience in Yarn Manufacturing and Fabric Processing Business	Post-Graduation in Commerce from Shivaji University, Kolhapur and has over 18 years of experience in Yarn Trading and Processing Business. He is the proprietor of M/s Universal Cottex and many small SSI firms which is into Weaving Business. He was pioneer in growing the Yarn Trading Business into manifold level
<b>disclosure of relationships between directors (in case of appointment of a director).</b>	He is husband of Mrs. Madhubala Deepak Choudhari, Director of the company. Further Mr. Shreyans Rajendrakumar Choudhari, CFO of the company is his nephew.	Mr. Jitendrakumar Goutamchand Chopra is not related to any director or KMP of the company.

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<b>Declaration for non-disqualification</b>	Mr. Deepak Chaganlal Choudhari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority under any prevailing law	Mr. Jitendrakumar Goutamchand Chopra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority under any prevailing law
<b>No. of Equity shares held in the Company</b>	14,52,485 Equity Shares	14,52,484 Equity shares

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**  
**Managing Director**  
**DIN: 03175105**