

REF.NO.PA/DSL/2025

Date 06.01.2025

BSE LIMITED
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001

SUB: Disclosure under Reg. 30 of Listing Regulations - Appointments
Stock Code - 514030

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following appointments were made in the meeting of the Board of Directors held on 6th January 2025 subject to the approval of shareholders of the Company–

1. Shri Hussan Lal – DIN – 02286226 was appointed as Non-Executive Independent Director with effect from today, that is, 6th January 2025.
2. Ms. Sonu Jain – DIN – 07267279 was appointed as Non-Executive Independent Director with effect from today, that is, 6th January 2025.

The details with regard to the above appointments are annexed herewith. You are requested to kindly take note of the same.

FOR DEEPAK SPINNERS LIMITED

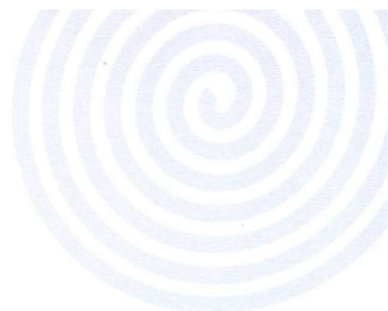
(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



DEEPAK SPINNERS LIMITED

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DETAILS OF DIRECTORS APPOINTED

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile	Disclosure of relationships between Directors
Mr. Hussan Lal (DIN – 02286226)	Non-Executive Independent Director	Appointment	06.01.2025 for 3 years	He holds a degree of Bachelor of Engineering (Civil) from Punjab Engineering College, Chandigarh. He is a Retired Bureaucrat. After holding various important positions during his illustrious career, he retired as Principal Secretary to the Government of Punjab (Additional Secretary to the Government of India). He is currently working as an Adviser (Land Acquisition) to the National Highways Authority of India.	He is not related to any Director.
Ms. Sonu Jain (DIN – 07267279)	Non-Executive Independent Director	Appointment	06.01.2025 for 3 years	She is a practicing Chartered Accountant and a partner in M/s. Jain Sonu & Associates., Chartered Accountants in Kolkata. Besides being a Chartered Accountant, she is also a member of the Institute of Company Secretaries of India. She has more than 25 years of experience in her field	She is not related to any Director.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY