



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

September 17, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Symbol : GINNIFILA	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001 Scrip Code : 590025
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Dear Sir / Madam,

Sub. : Completion of tenure as independent Director

This is to inform you that second term of following Independent Directors of the Company have been completed on 9th September, 2024, as per the terms of appointment :

1. Shri. Jugal Kishore Bhagat, Independent Director (DIN : 00055972),
2. Shri. Joginder Pal Kundra, Independent Director (DIN :00004228) and
3. Smt. Manju Rana, Independent Director (DIN: 06939634)

We have also informed above information of tenure completion in our Annual Report filed with exchange on 30th August, 2024 and this disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**

BHARAT SINGH

Digitally signed by BHARAT
SINGH

Date: 2024.09.17 16:19:46 +05'30'

BHARAT SINGH

COMPANY SECRETARY