



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Website: www.hisarspinningmills.com

December 30, 2024

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Fax No. (022) 2272 3121

Dear Sir(s),

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereunder the details of re-appointment of Mr. Anurag Gupta as the Managing Director of the company for a period of three years w.e.f. December 29, 2024.

This is for your information and records,

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.



(Nikita Singla)

Company Secretary and Compliance Officer



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Change in directors, key managerial personal (Managing Director, Chief Executive officer, Chief Financial officer, Company Secretary etc., Auditor and Compliance officer.

Re-appointment of Mr. Anurag Gupta (Din: 00192888) as Managing Director

Sl. No.	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	29/12/2024
3.	Term of Appointment	Till 28/12/2027
4.	Brief Particulars (in case of appointment)	Mr. Anurag Gupta is Bachelor of Engineering and has been associated as director of the company since 28.02.2020. Further, he has been appointed / re-appointed as Managing Director w.e.f. 29.12.2016. He has wide experience of manufacture of yarn & financing activities.
5.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship shared between Directors inter-se.