



ISO 9001:2008 REGISTERED FIRM

**SANRHEA**  
**TECHNICAL TEXTILES LIMITED**

**Date:** 31.05.2019

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam

**Subject :** Re-appointment of Independent Directors of the Company

We hereby informed that Board of Directors of the Company at its meeting held on Thursday the May 30, 2019, inter alia, have approved and taken on record following:

1. Re-appointment of Shri Miten Mehta as Independent Director of the Company for another (second) term for 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of shareholders by Special Resolutions.
2. Re-appointment of Shri Vimal Ambani as Independent Director of the Company for another (second) term for 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of shareholders by Special Resolutions.

We hereby confirm that the aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. Brief profile of the Directors are enclosed as Annexure A herewith.

Kindly take the same on your record.

Yours Faithfully.

**For, Sanrhea Technical Textiles Limited**

**Dharmesh Patel**  
**(Company Secretary)**



**Corporate Office & Works :** Dr. Ambedkar Road, Kalol (N.G.) 382721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 227696.

**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

**Tel. Fax :** (079) 27545646 **Email :** Sanrhea@gmail.com **Web. :** www.sanrhea.com

**CIN :** L17110GJ1983PLC006309

**Annexure A**

| Sr. No. | Particulars  | Shri Miten Mehta  | Shri Vimal Ambani   |
|---------|--|---|---|
| 1       | Reason for change viz., appointment, resignation, removal, death or otherwise; | At the 31st Annual General Meeting held on 30th September, 2014, Shri Miten Mehta was appointed as Non-executive Independent Directors for a term of 5 years, and their present term will come to end on 21st September, 2019.  | At the 31st Annual General Meeting held on 30th September, 2014, Shri Vimal Ambani was appointed as Non-executive Independent Directors for a term of 5 years, and their present term will come to end on 21st September, 2019. |
| 2       | Date of appointment/cessation & term of appointment                            | The second term as Independent Director of the Company of Shri Miten Mehta will commence w.e.f. 22nd September, 2019 for a period of 5 years ending on 21st September 2024, subject to shareholder's approval.  | The second term as Independent Director of the Company of Shri Vimal Ambani will commence w.e.f. 22nd September, 2019 for a period of 5 years ending on 21st September 2024, subject to shareholder's approval.                 |
| 3       | Brief Profile  | Shri Miten Mehta is a Commerce Graduate from Mumbai. He carries with him rich knowledge and expertise in Finance, Accounts, Stock Markets and other commercial aspects. He is actively associated with stock market and finance Activities since last more than 18 years. | Shri Vimal Ambani is a bachelor in Electrical Engineering with specialization in VLSIC & an MBA from USA. He has a very rich & vast experience in the fields of marketing, production, finance, accounts & manpower management. |
| 4       | Disclosure of Directors relationships between Directors                        | Shri Miten Mehta is not related to any Director of the Company.   | Shri Vimal Ambani is not related to any Director of the Company.  |

**For, Sanrhea Technical Textiles Limited**



**Dharmesh Patel**  
(Company Secretary)

