

# BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,  
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India  
Ph : 01482- 246601 Fax : 01482 -246461  
Email : bhilspinbs@gmail.com  
web : www.bhilspin.com

Dated:07.10.2023

To,  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code:514272 Bhilwara Spinners Limited

Sub:Appointment of Mrs. Chitra Naraniwal (DIN:09077116) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company.

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

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today, has considered and approved, the appointment of Mrs. Chitra Naraniwal (DIN: 09077116) as an Additional Director in the capacity of independent Director of the Company for a period of 5 years w.e.f 07.10.2023 to 06.10.2028, subject to approval of members of the Company, by means of a special resolution.

The details prescribed as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regard to the said appointment are annexed herewith.

You are requested to kindly take the same on record and bring this to the notice of all concerned.

The Board Meeting was commenced at 4.00 PM and Concluded at 4.30 PM

Thanking You,  
Yours Faithfully,  
For: Bhilwara Spinners Limited

(Anjali Jain)  
Company Secretary  
**ANJALI JAIN** Digitally signed  
by ANJALI JAIN  
Date: 2023.10.07  
16:41:24 +05'30'

Encl: a/a



## Annexure A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Chitra Naraniwal (DIN: 09077116) to act as additional director (Non-Executive, Independent) of Bhilwara Spinners Limited with effect from October 07, 2023.
2.	Date of appointment	October 07, 2023.
3.	Brief Profile	Mrs. Chitra Naraniwal, is a Member of the Institute of Company Secretaries of India (A44750) and a Commerce and L.L.B Graduate from MDSU University, Ajmer Rajasthan. She is qualified Company Secretary and having the worked experience as Company Secretary in the listed company <b>M/S. Ranjan Polysters Ltd.</b> She has Knowledge and experience in corporate legal & secretarial services. Email Id: naraniwalchitra94@gmail.com Mobile No.: - 8441803439
4.	Disclosure of relationships between the Directors (in case of appointment of a director)	-
5.	Shareholding	-

