



NITIN SPINNERS LTD.



REF: NSL/SG/2021-22/
August 03, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID – NITINSPIN

Sub. : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Board of Directors at its Meeting held on 03rd August, 2021 recommended Re-appointment of Sh. Ratan Lal Nolkha as Executive Chairman and Sh. Nitin Nolkha as Joint Managing Director subject to approval of shareholders at the ensuing Annual General Meeting.

It is hereby confirmed that the said Directors are not debarred or disqualified for continuing as director of company by any statutory authority. Their brief profile and other details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as attached herewith

Thanking you,
Yours faithfully

For : Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)
M. No. ACS-9684



CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to 113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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Environmental Management

OHSAS 18001:2007
Occupational Health and Safety Management

EnMS 50001:2011
Energy Management

SA 8000:2014
SOCIAL ACCOUNTABILITY



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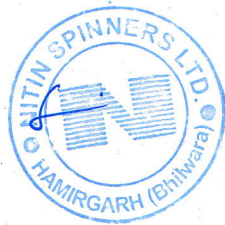
NITIN SPINNERS LTD.



Annexure

Brief Profile and other details of Sh. Ratan Lal Nolkha and Sh. Nitin Nolakha

Name	Sh. Ratan Lal Nolkha (DIN 00060746)	Sh. Nitin Nolakha (DIN 00054707)
Date of Birth	08 th May, 1946	26 th January, 1976
Qualifications	B.Com, FCA, FCS and FCMA	B.Com and MBA
Reason for Change	Recommended for re-appointment as Chairman and Whole Time Director designated as Executive Chairman subject to approval of shareholders	Recommended for re-appointment as Whole Time Director designated as Joint Managing Director subject to approval of shareholders
Brief Profile	He has vast experience of more than five decades in Textile Industries. He is looking after the overall affairs of the Company subject to superintendence, Control and directions of the Board of Directors. He has expertise in Finance, Management, Administration and Legal field. He is associated with the Company since beginning.	He has vast experience of more than 23 years in Textile Industry. His functional experience covers Plant operations, Procurement/Sourcing, Administration and Management. He has expertise in Finance, Management, Administration, Technical operations and Marketing fields. He is associated with the Company since 1998.
Date and term of re-appointment	Three years from 01.09.2021 to 31.08.2024	Three years from 01.10.2021 to 30.09.2024
Relationship between Directors	Related to Sh. Dinesh Nolkha Managing Director and Sh. Nitin Nolakha, Joint Managing Director of the Company.	Related to Sh. Ratan Lal Nolkha Executive Chairman and Sh. Dinesh Nolkha, Managing Director of the Company.



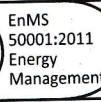
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