

ATL/SCY/2022-23/153

15.11.2022

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**  
**Resignation of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sh. Ramesh Chander Juneja (DIN: 07804729) Independent Director of the Company has vide his resignation letter dated 14<sup>th</sup> November, 2022 (enclosed herewith), resigned from the Board of the Company with immediate effect on account of his pre-occupation and health reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

The disclosure under Regulation 30 read with clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS- 43115  
Enclosed as above



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com  
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

Disclosure under Regulation 30 read with clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change in Director:	Resignation of Sh. Ramesh Chander Juneja (DIN: 07804729) Independent Director of the Company on account of his pre-occupation and health reasons.
Date of Cessation	14.11.2022
Brief Profile: (In case of Appointment of Director)	N.A.
Disclosure of relationship between director: (In case of Appointment of Director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	---
Confirmation that there are no other material reasons other than those provided	Confirmed

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
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Date: 14<sup>th</sup> November 2022

To  
The Board of Directors,  
Adinath Textiles Limited,  
Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana 141123.

**SUBJECT: RESIGNATION FROM BOARD - ADINATH TEXTILES LIMITED WEF  
14<sup>TH</sup> NOVEMBER 2022**

Dear Sir,

I wish to inform you that, on account of pre-occupation and health reasons, I am unable to continue as an Independent Director on the Board of your Company.

Therefore, I resign from the position of Independent Director of your Company. I thank all the Board members for the valued cooperation during the tenure of my Directorship.

I confirm that there are no other material reasons for resignation other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations etc with the office of the Registrar of Companies or other statutory bodies, as may be required.

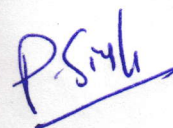
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**Thanking You,**



**R.C. JUNEJA**

Flat No. 603/1, House Fed Complex,  
Pakhawal Road, Ludhiana 141 013  
DIN: 07804729

A handwritten signature in blue ink, appearing to be "P. Singh".