

REF.NO.PA/DSL/2024

Date 05-03-2024

To,  
BSE LIMITED  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Subject: Postal Ballot – Tentative Calendar of Events**  
**Scrip Code - 514030**

Sirs,

This is further to our letter dated 9<sup>th</sup> February 2024 intimating that the Board of Directors had approved –

1. Continuation of directorship of Shri Pradip Kumar Daga (DIN: 00040692), aged 87 years as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from 16<sup>th</sup> April 2024, subject to approval by the shareholders of the company by way of Special Resolution, and
2. Re-designation of Shri Yashwant Kumar Daga (DIN -00040632) from 'Vice Chairman and Joint Managing Director' to 'Chairman and Managing Director' subject to approval of shareholders by passing special resolution.

It is hereby informed that the Board has decided to seek the consent of the members of the Company for above mentioned matters through Postal Ballot process.

The members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 1<sup>st</sup> March 2024 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

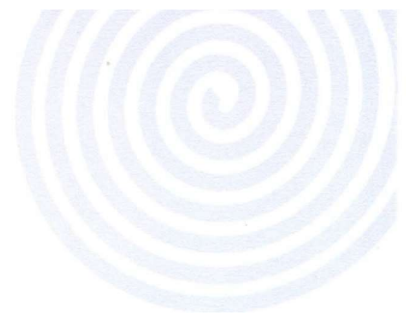
The Board has appointed Shri Ajay K. Arora, Practicing Company Secretary, Membership no. 2191 and Certificate of Practice no. 993 as Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference. You are requested to please take the same on records.

Yours faithfully,  
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY

Encl : a/a



**TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>Sr. No.</b>	<b>Events</b>	<b>Date</b>
1.	Date of Board Resolution authorizing Director(s) and Company Secretary to be responsible for Postal Ballot Process	9 <sup>th</sup> February 2024
2.	Cut off date to ascertain shareholders eligible to receive Postal Ballot Notice.	1 <sup>st</sup> March 2024
3.	Date of completion of dispatch of notice by electronic means	6 <sup>th</sup> March 2024
4.	Date of Publication of dispatch completion in the Newspaper	7 <sup>th</sup> March 2024
5.	Date of commencement of voting by electronic means	8 <sup>th</sup> March 2024
6.	Last date of voting by electronic means	6 <sup>th</sup> April 2024
7.	Date on which resolutions will be deemed to be passed	6 <sup>th</sup> April 2024
8.	Date of submission of the report by the Scrutinizer	7 <sup>th</sup> April 2024
9.	Date of declaration of voting results by the Chairman	7 <sup>th</sup> April 2024