



CIN : U17200GJ2014PLC078738

Angel
Fibers Limited

DATE: 14/07/2020

TO,

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Script name: ANGEL FIBERS LIMITED Script Code: 541006

SUB : Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

With respect to the captioned subject, this is to inform the exchange that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors was held on today i.e. July 14,2020 at 6:00 p.m. at the registered office of the company to consider the resignation of Chief Financial Officer (CFO) and decided as under :

The company has accepted the resignation of Mr. Paraskumar Chovatiya from the post of Chief Financial Officer of the company (PAN : BQPPC0316K) on today i.e. July 14,2020. He resigned from the company due to his pre-occupation and inability to devote time to the affairs of the Company.

You are requested to take note for the same and make necessary change in your records.

Thanking you,

Yours Faithfully

For, ANGEL FIBERS LIMITED

Reena Kanabar
(Company Secretary & Compliance Officer)