



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
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February 5, 2021

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO) of the Company

This is to inform you that, Mr. Apurva Shah, Chief Financial Officer (KMP) of the Company has tendered his resignation vide letter dated 4th February, 2021 and accordingly, the Company has relived him on 4th February, 2021 after close of office hours.

Please take note of the above.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary



Subject to Vadodara Jurisdiction

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