



# NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2023-24/  
November 09, 2023

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**  
Company Code – 532698

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
**Mumbai – 400 051.**  
Company ID – NITINSPIN

**Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 09<sup>th</sup> November, 2023 inter-alia approved the following :-

1. Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 and took on record the Limited Review Report from the Statutory Auditors on the same. A Copy of the same are attached herewith.
2. Appointed Shri Rishabh Chand Lodha (DIN: 07177605) as an Additional Director (Independent) on Board of the Company. His brief profile is attached herewith as **Annexure -1**
3. Installation of rooftop Solar Power Plant of 3.90 MW at an estimated cost of Rs. 16.00 Crores which shall be financed through internal accruals.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 12, 2023 for the Directors, Designated & Connected Persons of the Company and their immediate relatives.

The meeting commenced at 11:30 A.M. and concluded at 01:55 PM.

Thanking you,  
Yours faithfully  
**For : Nitin Spinners Ltd.**

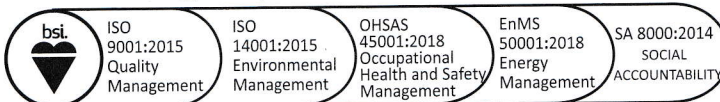
(Sudhir Garg)  
**Company Secretary & VP (Legal)**  
M. No. ACS-9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025  
Tel. : 286110 to113, Fax : 91-1482-286114 & 117

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

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**Annexure – 1**

**Brief Profile of Shri Rishabh Chand Lodha**

S.No.	Name	Shri Rishabh Chand Lodha
1.	DIN	07177605
2.	Date of Birth	14.02.1957
3.	Qualifications	M.Com, MBA (Gold Medalist) Ph.D. (Finance) L.L.B & CAIIB
4.	Brief Profile	He has vast work experience of 40 plus years in Banking field. He retired as Executive Director from Central Bank of India. Presently he is in profession of Insolvency Professional of IBBI & Advocate.
5.	Date and Terms of Appointment	Appointment of Shri Rishabh Chand Lodha as an Additional Director (Independent) on the Board of the Company w.e.f. 09.11.2023 to hold office till the conclusion of the General Meeting or 3 Months from date of appointment whichever is earlier.
6.	Disclosure of relationship between Directors	Not related to any of the Directors of the Company.
7.	Reason for Changes	To fill the vacancy caused due to sad demise of Shri Ratan Lal Nolkha, Director of the Company.

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