

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
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CIN: L25209UP1970PLC003320

11th February, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Outcome of Board Meeting held on 11th February, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 11th February, 2022, inter-alia considered and approved the following:

1. Unaudited Financial results for the quarter ended 31st December, 2021.
2. Cessation of Ms. Deepika Sharma, Nominee Director w.e.f. 28th January, 2022 due to nomination withdrawn by National Textile Corporation Limited.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

1	Reason for change in Directors	Nomination withdrawn by National Textile Corporation Limited.
2	Date of Cessation	28 th January, 2022
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

3. Appointment of Ms. Amisha Srivastava Gupt as Nominee Director w.e.f. 28th January, 2022

In accordance with the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Amisha Srivastava Gupt is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

1	Reason for change in Directors	Nominated by National Textile Corporation Limited for appointment as Nominee Director
2	Date of Appointment	28 th January, 2022
3	Brief Profile (in case of appointment of Director)	Ms. Amisha Srivastava Gupt is an IRS Officer of 2002 batch with the Government of India. She has also

		done MBA & LLB. She is a Central Government Employee worked as Commissioner of Income Tax. Presently, she is on deputation with Ministry of Textiles as Director - Finance of National Institute of Fashion Technology having additional charge of Director Finance of National Textile Corporation Limited.
4	Disclosure of relationship between directors	Not related with any Director of the Company

Kindly take the above information on record.

Meeting Start Time: 02:00 PM IST

Meeting end time: 02:45 PM IST

For SWADESHI POLYTEX LIMITED



Surbhi Basantani
Company Secretary