



CIN : U17200GJ2014PLC078738

Angel
Fibers Limited

Date: May 08, 2020

To,
Bombay Stock Exchange Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Appointment of Additional (Non-Executive) Director of the Company by Circular Resolution:

Ref: Angel Fibers Limited (Symbol: ANGEL)

Dear Sir/ Ma'am,

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today (i.e. May 8, 2020) have approved appointment of Mr. Rameshkumar Jivrajbhai Ranipa (DIN:03339532) as Additional (Non-Executive) Director of the Company.

Brief Profile of Mr. Rameshkumar Jivrajbhai Ranipa (DIN:03339532) is attached herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Angel Fibers Limited

Ashokbhai Mavjibhai Dudhagra
Managing Director
DIN: 06604661

Regd Office:
Shivalik 2, Shop No. 6, University Road,
Nr: Pushkardham Temple, Rajkot 360005.
Cell: 076220 22349, 094267 85557

Factory:
Survey No. 100/1, Kalavad-Ranuja Road,
At: Haripar, Tal.: Kalavad, Dist: Jamnagar
email: angelfibers01@gmail.com



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Brief Profile of

Mr. Rameshkumar Jivrajbhai Ranipa (Additional Non-Executive Director)

1. **Reason:** Appointment of Additional Director (Non-executive)
2. **Date of Appointment:** May 08,2020 subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under
 - a. **Date of Birth :** April 21,1971
 - b. **Expertise in specific functional areas - Profile and suitability :**

He is a director in two private limited company, one of which is also a spinning mill and he is having expertise in the field of marketing and management.
 - c. **Directorships held in other public companies:**
Nil
 - d. **Directorships held in other private companies:**
Redstone Granito Private Limited
Sanvi Spinning Mill Private Limited
4. **Inter-se Relationship with other directors:**
Nil

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