



CIN : U17200GJ2014PLC078738
GSTIN No. : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel
Fibers Limited

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

Date: July 27, 2020

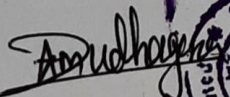

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on July 27, 2020, in terms of second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Angel Fibers Ltd (Security Id.: ANGEL, Security Code: 541006)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 27, 2020, at the registered office of the Company which was commenced at 11:00 AM and concluded at 12:00 PM, have;

1. Appointed Mr. Hiteshbhai Chhaganbhai Chaniyara as an Additional Non-Executive Independent Director of the Company subject to the availability of his Director Identification Number (DIN) from Ministry of Corporate Affairs (MCA 21 Registry)
[Brief information as per LODR Regulations about him is attached herewith];
2. Appointed Ms. Jyoti Jashvantray Kataria as an Additional Non-Executive Independent Director of the Company subject to the availability of her Director Identification Number (DIN) from Ministry of Corporate Affairs (MCA 21 Registry)
[Brief information as per LODR Regulations about her is attached herewith];
3. Appointed Mr. Meraman Bhimsibhai Bhatu as an Additional Non-Executive Independent Director of the Company subject to the availability of his Director Identification Number (DIN) from Ministry of Corporate Affairs (MCA 21 Registry)
[Brief information as per LODR Regulations about him is attached herewith];
4. Board authorised the Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

Regd Office:
Shivalik 2, Shop No. 6, University Road,
Nr. Pushkardham Temple, Rajkot 360005.
Of. -99043 99443, Acc.-76220 22349

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



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We would like to state that as per the requirement of circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors while considering the appointment of above directors, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that the Directors appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Angel Fibres Limited

Ashokbhai M Dudhagra
Managing Director
DIN: 06604661

Place: Rajkot

Regd Office:
Shivalik 2, Shop No. 6, University Road,
Nr. Pushkardham Temple, Rajkot 360005.
Off.-99043 99443, Acc.-76220 22349

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



Brief Profile of Mr. Chaniyara Hiteshkumar Chhaganbhai

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of Company.
2.	Name and Date of Birth	Mr. Chaniyara Hiteshkumar Chhaganbhai DOB:- January 1, 1987
3.	Date of appointment	July 27, 2020
4.	Educational Qualification	H.S.C
5.	Term of appointment	Appointed as an Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs who shall hold office up to the date of the ensuing Annual General Meeting of the Company
6.	Brief profile	Mr. Hiteshbhai Chaniyara is partner in H.K. PATEL & ASSOCIATES, account consultancy firm. He has huge knowledge of accountancy with 12 years of experience.
7.	Disclosure of relationships between directors	Mr. Hiteshbhai Chaniyara is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Hiteshbhai C Chaniyara is not debarred from holding the office of director pursuant to any SEBI order

Am Chhaganbhai



Brief Details of Ms. Jyoti Jashvantray Kataria

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of Company.
2.	Name and Date of Birth	Ms. Jyoti Jashvantray Kataria DOB:- October 2, 1968
3.	Date of appointment	July 27, 2020
4.	Educational Qualification	
5.	Term of appointment	Appointed as an Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs who shall hold office up to the date of the ensuing Annual General Meeting of the Company
6.	Brief profile	Ms. Jyoti Jashvantray Kataria is a chartered accountant having 14 years of experience of in the field of accountancy, taxation and GST. She is a proprietor of Jyoti Kataria & Associates, Chartered Accountants.
7.	Disclosure of relationships between directors	Ms. Jyoti Jashvantray Kataria is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Ms. Jyoti Jashvantray Kataria is not debarred from holding the office of director pursuant to any SEBI order

Anil Kataria



Brief Details of Mr. Meraman Bhimsibhai Bhatu

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of Company.
2.	Name and Date of Birth	Mr. Meraman Bhimsibhai Bhatu DOB:- June 30, 1974
3.	Date of appointment	July 27, 2020
4.	Educational Qualification	Bachelor of Arts
5.	Term of appointment	Appointed as an Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs who shall hold office up to the date of the ensuing Annual General Meeting of the Company
6.	Brief profile	Mr. Meraman Bhatu has hotel business and therefore he has skill of staff and general management. He is also engaged in agricultural activity and hence having huge knowledge of cotton crop, which is our main raw material.
7.	Disclosure of relationships between directors	Mr. Meraman Bhatu is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Meraman Bhatu is not debarred from holding the office of director pursuant to any SEBI order

