



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

Angel
Fibers Limited

Date: 31.08.2020

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

Ref: Angel Fibers Limited (Security ID:- ANGEL, Security Code:- 541006)

Sub- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, August 31, 2020 at the registered office of the Company situated at Shivalik-2, Shop No.6, Nr. Pushkardham Temple, University Road, Rajkot- 360005, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2019-20.
2. Appointed cum re-designated Mr. Rameshkumar Jivrajbhai Ranipa (03339532) as Chairman and Whole Time Director of the company.
[Brief information as per LODR Regulations about him is attached herewith]
3. Appointed cum re-designated Mr. Pankaj Becharbhai Bhimani (DIN: 08818741) as Whole Time Director of the company.
[Brief information as per LODR Regulations about him is attached herewith]
4. Appointed cum re-designated Mr. Rohankumar Jitendra Raiyani as Managing Director (DIN: 08814726) of the company.
[Brief information as per LODR Regulations about him is attached herewith]
5. Appointed M/s Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) as Cost Auditors of the Company for the Financial Year 2020-21 (Profile enclosed).
6. Decided to call the 7th Annual General Meeting of the Company on Thursday, September 24, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 7th Annual General Meeting of the Company.
7. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting/e-voting , remote e-voting start date and end date.
8. Proposed change in registered office address from one district to another district.
9. Approved Appointment of Practising Company Secretary as Scrutinizer for remote e-voting and e-voting during the AGM.

We wish to inform you that the Board of Directors meeting commenced today on Monday, August 31, 2020 at 11:00 A.M. and concluded at 11:40 P.M.

For, Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance officer
ACS No. A42808

Encl:- Profiles

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. Rameshkumar Jivrajbhai Ranipa (03339532)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed cum re-designated as Chairman and Whole Time Director of the company
2.	Name and Date of Birth	Mr. Rameshkumar Jivrajbhai Ranipa DOB:- April 21,1971
3.	Date of Initial Appointment	May 08, 2020
4.	Educational Qualification	Graduation
5.	Term of appointment	Five Years w.e.f September 25, 2020 subject of approval of shareholders in the ensuing Annual General Meeting.
6.	Brief profile	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.
7.	Disclosure of relationships between directors	Mr. Rameshkumar Jivrajbhai Ranipa is father-in-law of Mr. Rohankumar Raiyani
8.	Directorships held in other companies	1. Sanvi Spinning Mill Private Limited CIN - U17291GJ2015PTC082662 2. Redstone Granito Private Limited CIN - U26914GJ2010PTC063247
9.	Shareholding	Holds 1,02,54,540 equity shares of Angel Fibers Limited
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order

Brief Profile of Mr. Pankaj Becharbhai Bhimani (DIN: 08818741)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed cum re-designated as Whole Time Director of the company
2.	Name and Date of Birth	Mr. Pankaj Becharbhai Bhimani DOB:- November 22, 1981
3.	Date of Initial Appointment	August 06, 2020
4.	Educational Qualification	Graduation
5.	Term of appointment	Five Years w.e.f September 25, 2020 subject of approval of shareholders in the ensuing Annual General Meeting.
6.	Brief profile	He is a partner in Murlidhar Tractors (partnership firm) since last 20 years and hence having wide experience in sales and market research.
7.	Disclosure of relationships between directors	Mr. Pankajbhai Becharbhai Bhimani is cousin brother of Mr. Rameshbhai Ranipa
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	He is not debarred from holding the office of director pursuant to any SEBI order

Brief Profile of Mr. Rohankumar Jitendra Raiyani (DIN: 08814726)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed cum re-designated as Managing Director of the company
2.	Name and Date of Birth	Mr. Rohankumar Jitendra Raiyani DOB:- August 31 , 1995
3.	Date of Initial Appointment	August 06, 2020
4.	Educational Qualification	Graduation
5.	Term of appointment	Five Years w.e.f September 25, 2020 subject of approval of shareholders in the ensuing Annual General Meeting.
6.	Brief profile	He recently completed his education from Lambton Collage, Toronto, Canada and achieved degree in “advance project management and strategic leadership.” Hence he is the highest qualified person for the management of affairs of the company.
7.	Disclosure of relationships between directors	Mr. Rohankumar Jitendrabha Raiyani is son of Mr. Jitendrabhai Raiyani and son-in-law of Mr. Rameshbhai Ranipa.
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	He is not debarred from holding the office of director pursuant to any SEBI order

PROFILE

NAME : MANISH BHAGVANDAS ANALKAT

ADDRESS : I – 302, SAFAL PARIVESH, HDFC BANK LANE,
OFF CORPORATE ROAD, PRAHLADNAGAR,
AHMEDABAD – 380015

CONTACT : (M) 9825599473

(E-MAIL) MBA7103@YAHOO.CO.IN

EDUCATION: M.COM, FCMA

EXPERIENCE :DURING CMA STUDY 4 YEARS

WORK EXPERIENCE DURING STUDY
WORKING WITH KIRAN J MEHTA & CO COST
ACCOUNTANTS.

AFTER COMPLETION OF STUDY : WORKED AS
PARTER IN KIRAN J MEHTA & CO. COST
ACCOUNTANTS 1999- TO 2005.

SINCE 2005, WORKING IN THE CAPACITY OF
PROPRIETOR MANISH B ANALKAT – COST
ACCOUNTANTS.

MEMBER : FELLOW MEMBER OF THE INSTITUTE OF COST AND MANAGEMENT ACCOUNTANTS OF INDIA.

LIFE MEMBER : AHMEDABAD CHAPTER OF COST ACCOUNTANTS

NATURE OF ASSIGNMENTS COVERED :

- SYSTEM ANALYSIS AND OR INSTALLATION OF SYSTEMS AND ALSO CONSULTATION OF DEVELOPMENT / REVIEW OF INFORMATION AND REPORTING SYSTEM FOR MANAGEMENT THROUGH INTEGRATED COST ACCOUNTING FINANCIAL ACCOUNTING, MATERIAL ACCOUNTING, PRODUCTION ACCOUNTING ETC.
- COST AUDIT AND OR DEVELOPMENT OF COST DATA FOR AUDIT
- RETAINER FOR FINANCIAL ACCOUNTING
- PREPARATION OF FIXED ASSETS REGISTER
- INTERNAL AUDITS AND STOCK AUDITS
- INVENTORY VALUATION FOR EXCISE / LOAN DISBURSEMENT/ CAPTIVE CONSUMPTION
- GST AUDITS

LIST OF INDUSTRIES COVERED

- ALUMINIUM
- BATTERIES
- CEMENTS
- CHEMICALS
- DRUGS AND FORMULATIONS
- ENGINEERING PRODUCTS
- FOUNDRY AND STEEL
- TEXTILES
- MINERALS
- PAINTS AND VARNISH
- TILES
- GLASS
- CONSTRUCTION
- PACKAGING MATERIALS
- AGRICULTURE
- FIRE BRICKS
- COTTON SEEDS, GROUND NUT OIL, RICE OIL
ETC

LIST OF SOME CLIENTS

- GUJARAT MINERALS DEVELOPMENT CORPORATION LTD (A GOVERNMENT OF GUJARAT ENTERPRISE)
- NATIONAL TEXTILE CORPORATION LTD (A GOVERNMENT OF INDIA ENTERPRISE)
- AMANTA HEALTH CARE LIMITED
- CORONA REMEDIES PVT LTD
- COLORFLEX LAMINATORS LTD
- WELSPUN STEEL LTD
- ESDEE PAINTS LIMITED
- HN SAFAL GROUP OF COMPANIES
- [ARIKH ENTERPRISES LIMITED
- NAVIN DRILLING FLUIDS & MINERALS PVT LTD
- BALKRISHNA TEXTILES LIMITED