



# NITIN SPINNERS LTD.



REF: NSL/SG/2021-22  
December 11, 2021

**BSE Ltd.**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

**Subject: Intimation of death of Shri Yeshwantlal Ratilal Shah, Independent Director**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We regret to inform you about the sudden and sad demise of Shri Yeshwantlal Ratilal Shah (DIN: 00019557), Independent Director of the Company, on Friday, 10<sup>th</sup> December, 2021. This will be an irreparable loss to the Company. All the Directors and Employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Thanking you,  
Yours faithfully,

**For-Nitin Spinners Limited**

(Sudhir Garg)

Company Secretary & GM (Legal)



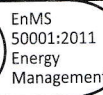
CIN. : L17111RJ1992PLC006987

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