



CIN : U17200GJ2014PLC078738

**Angel**  
**Fibers Limited**

DATE: 17/07/2020

TO,

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Script name: **ANGEL FIBERS LIMITED** Script Code: **541006**

**SUB : Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015**

With respect to the captioned subject, this is to inform the exchange that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors was held on today i.e. July 17,2020 at 5:30 p.m. at the registered office of the company to consider the appointment of Chief Financial Officer (CFO) and deiced as under :

The company has appointed Mr. Ashish Dhirajbhai Desai for the post of Chief Financial Officer of the company (PAN : CEFPD1282N) on today i.e. July 17,2020. Mr. Ashish Dhirajbhai Desai completed the Bachelor degree of Business Administration (BBA). He accepted the appointment letter and given his consent to act as KMP for the company.

You are requested to take note for the same and make necessary change in your records.

Thanking you,

Yours Faithfully

For, ANGEL FIBERS LIMITED

Reena Kanabar  
(Company Secretary & Compliance Officer)