



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

September 01, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Dear Sir/ Madam,

Sub: Company Statement

This is to inform that Mr. B.K Sharma, Joint President and Senior Management Personnel, has resigned from the services of the Company. His last date with the company would be September 09, 2023. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed. This is for your information and records.

This will also be hosted on the Company's website, at www.ginnifilaments.com

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH Digitally signed
by BHARAT SINGH
Date: 2023.09.01
14:53:34 +05'30'

BHARAT SINGH
COMPANY SECRETARY

Encl : As above

From: Suresh Singhvi [REDACTED]
Sent: 1 September, 2023 1:44 PM
To: bksharma [REDACTED]
Cc: 'Bharat Singh'
Subject: RE: Resignation from the post of Joint President

We confirm acceptance of your resignation and date of relieving on 9th sept as per discussions today

From: B K Sharma [REDACTED]
Sent: 01 September 2023 13:32
To: 'Suresh Singhvi' [REDACTED]
Subject: Resignation from the post of Joint President

Director(Finance)
Ginni Filaments Limited

Dear Sir

Please refer our discussions held earlier today regarding my resignation from Ginni Filaments Ltd.

As discussed, I kindly request that my last working day be fixed on the 9th of September, 2023.

I would like to express my sincere gratitude to the management and the entire team of Ginni Filaments Ltd. for providing me with the opportunity to contribute to the company's growth and success.

It has been a privilege to be a part of this esteemed organization.

Thank you once again for the trust and opportunities bestowed upon me.

Warm regards

Balkrishan