



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

February 27, 2021

To,

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Re: Appointment of Independent (Non-Executive) Director

In respect of captioned matter, please be informed that the Board has appointed following person as Independent Non Executive Director on the Board of the Company effective from February 27, 2021:

Name of Director	Mr. Naresh Kumar Aggarwal
DIN	000224371
Category	Independent-Non-Executive

His brief profile is as follows:

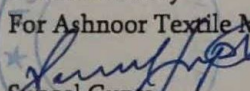
Name of Director	Mr. Naresh Kumar Aggarwal
Father Name	Mr. Ved Prakash Aggarwal
Age:	51 years
Residential Address	415, Fatehgarh Churiyan Road Akash Avenue, Amritsar-I Amritsar, Punjab-143001
Professional Qualification	FCA
Occupation	Chartered Accountant in Practice
Experience	Chartered Accountant in Practice from November 1993

This is for your information and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062

Delhi