

REF.NO/DSL/PA/2023

Dated 16th December 2023

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

SUBJECT: RESIGNATION OF SENIOR EXECUTIVE VICE-PRESIDENT

Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that resignation dated 6th December 2023 submitted by Shri Hitendra Kumar Tiwari, Assistant Vice President (Personnel & Administration) of the Company from the services of the Company has become effective from 11th December 2023.

Shri Tiwari had resigned due to personal reasons. The necessary details as per sub-para 7(C) of Para A of Schedule III of SEBI (LODR) Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and letter of resignation are enclosed herewith.

This is for your information and records.

FOR DEEPAK SPINNERS LIMITED

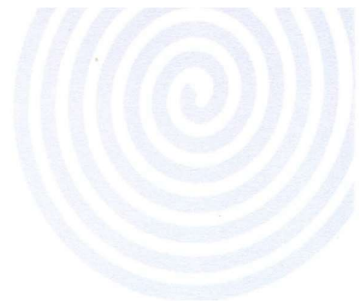
(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com



Details as per SEBI Circular No. SEEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Submission
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment	Date of cessation – 11 th December 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date :- 06.12.2023

To,

The President Sir
Deepak Spinners Limited,
Chandigarh,

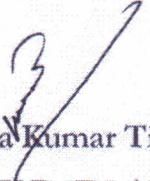
Respected Sir,

It is with a heavy heart that I resign from my position as of Astt. Vice President (Personnel & Administration at Deepak Spinners Limited, Unit-Baddi.

I have thoroughly enjoyed my time at Deepak Spinners Limited over the last above 13 years of service, and I would like to thank you for all of the opportunities I have been afforded here.

I am committed to ensuring a smooth handover process and will be available to assist during my notice period. Please let me know if there is anything further I can do to assist in this process.

Sincerely


Hitendra Kumar Tiwari
Astt. V.P. (P&A)