


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

May 31, 2021

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Shri J. B. Sojitra has been appointed as an Executive Director (Corporate Affairs) & Company Secretary.

We hereby inform you that Shri J. B. Sojitra has been re-appointed as an Executive Director (Corporate Affairs) & Company Secretary for a further period of five years w.e.f. 1st June, 2021 subject to approval of shareholders of the Company.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA
COMPANY SECRETARY

