

# GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA  
CIN No.L17111TN1990PLC019791

Tel : 91 44 28115190  
Fax : 91 44 28114304, 28117338  
Website: www.gemspin.com  
E-mail : sales@gemspin.com  
purchase@gemspin.com  
accounts@gemspin.com

05.04.2024

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Revised outcome of the Board Meeting of Gem Spinners India Limited held on  
30.03.2024

Ref : Additional details required for Corporate Announcement filed under Regulation  
30 of SEBI (LODR) Regulations 2015.vide Circular No.SEBI/HO/CFD/CFD-  
PoD 1/P/CIR//2023/123 dt.13.7.2023 and your mail dated 5.4.2024

=====

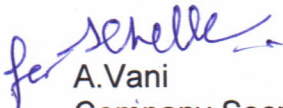
Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015, we are pleased to inform you that the Board of Directors at its  
meeting held on 30.03.2024, which commenced at 11.30 a.m and concluded at 12.15  
p.m have considered and approved the following.

The Board has approved and taken on record the appointment of Mr.Sakthivel  
Subramanian as Additional Director designated as Independent Director in the Board.  
The brief Profile has been annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

  
A.Vani  
Company Secretary



**Profile of the New appointee is attached herewith.**

**Brief Profile of Mr. Sakthivel Subramanian**

S.No	Particulars	Remarks
1	Name of the Director to be appointed	Sakthivel Subramanian
2	Date of Appointment	30.03.2024
3	Brief Profile (in case of Appointment)	A seasoned technocrat with a total of 15 years relevant experience in Stone industry. He has done Diploma in Mechanical Engineering and with qualitative experience in the field.
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5	DIN	To be allotted
6	Date of Birth	03.09.1974
7	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	-----
8	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Sathivel Subramanian is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.

**For GEM SPINNERS INDIA LTD**

*A. Vani*  
for

**A.VANI  
COMPANY SECRETARY**