

  
**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

September 30, 2022

To,  
Corporate Relation Department,  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Mumbai – 400001

By Online

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update**

We hereby inform you that, the name of the ultimate Associate Company has been changed from Chem-Verse Consultants (India) Private Limited (i.e. CVC) to McGean India Chemicals Private Limited.

The erstwhile CVC was the Associate Company of the Wholly Owned Subsidiary company viz. Stellent Chemicals Industries Ltd.

We request you to take note of the above.

Thanking You,  
Yours Faithfully,  
For SHRI DINESH MILLS LIMITED,

  
J. B. SOJITRA  
COMPANY SECRETARY

  
**dinesh**  
F E L T S