


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 – Resignation of Mrs. Tarunaben Patel

We hereby inform you that Mrs. Tarunaben Patel has tendered her Resignation as Non-Executive Director of the Company with effect from the closure of office hours on 31st May, 2021.

We request you to take the same on record.

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



J.B.SOJITRA
COMPANY SECRETARY

