



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
TECHNICAL TEXTILES LIMITED

Date: 15.09.2020

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam

**Subject :** Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held on September 14, 2020 inter alia, have appointed Mr. Biren Patel as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure A.

Kindly take the same on your record.

Yours Faithfully

**For, Sanrhea Technical Textiles Limited**

**Dharmesh Patel**  
**(Company Secretary)**



**Encl. : As Above**

**Corporate Office & Works :** Dr. Ambedkar Road, Kalol (N.G.) 382721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 227696.

**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

**Tel. Fax :** (079) 27545646 **Email :** Sanrhea@gmail.com **Web. :** www.sanrhea.com

**CIN :** L17110GJ1983PLC006309

**Annexure A**
**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Disclosure requirement</b>	<b>Details</b>
Reason for Change	Appointment
Date of Appointment	14.09.2020
Term of Re-Appointment	Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. Biren Patel is the managing director of New Asarwa Chemicals Pvt. Ltd. which specializes in Dye Intermediates. Mr. Patel joined this family business in 1992 after completing his Triple Major Degree from Northeastern University in Boston. He was only the third person in the history of the University to achieve this distinction. The subjects he majored in were, Management, Marketing and International Business.</p> <p>After taking over his family business, he single-handedly managed to take the business to new markets and newer heights in a very short period of time. Today the business stands strong and is the market leader in their product category. Apart from dominating the domestic market, they have marked their presence in more than a dozen countries globally. He is also the recipient of the prestigious Chemexcil Export Award.</p> <p>Along with managing his business he is also actively involved in the CSR activities by involving himself at Odhav Environ Project Ltd where he is the Director and the focus is to keep the environment clean.</p>