

17<sup>th</sup> June 2023

To

The Listing Department  
BSE Limited  
Floor No 25, P.J Towers  
Dalal Street, Mumbai – 400 001

Dear Sirs,

**Sub : Intimation of Calendar of events for the postal ballot process****Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of Members of the Company by way of postal ballot for appointment of M/s.Vivekanandan Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. K.Arunkumar & Associates, Chartered Accountants.

S. No.	Particulars	Date
1.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	17.06.2023
2.	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	19.06.2023
3.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders (on or before)	19.06.2023
4.	Publication of Advertisement in newspapers regarding dispatch of Postal Ballot Notice	19.06.2023
5.	Date of commencement of voting by electronic means	20.06.2023
6.	End date of voting by electronic means	19.07.2023
7.	Date on which resolution shall be deemed to be passed	19.07.2023
8.	Preparation and submission of Scrutinizer's Report to the Chairman	20.07.2023
9.	Declaration of results of Postal Ballot by the Chairman	20.07.2023

Submitted for your information and records.

Thanking You.

Yours faithfully,  
For GEM SPINNERS INDIA LTD  
A. Vani

Company Secretary

