



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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March 15, 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 – Appointment of Ms. Reshma Suresh Patel as an Additional (Independent) Director of the Company

This is to inform you that, the Board of Directors of the Company at their meeting held today have appointed Ms. Reshma Suresh Patel (DIN: 00165162) as an Additional (Independent) Director for a period of five consecutive years from 15th March, 2021 to 14th March, 2026 subject to approval of shareholder of the Company as per the recommendation of Nomination, Remuneration & Compensation Committee.

Please take note of the above.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary



Subject to Vadodara Jurisdiction

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