



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvttd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref. GUJHYSPIN\BSE (SME)\ Changein Directors

Date: 08th April, 2019

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SUBJECT: Intimation of change in Board of Directors
Name of the Company: Gujarat Hy-Spin Limited
Script Symbol: GUJHYSPIN (540938)

Dear Sir,

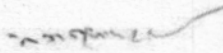
With reference to above sited subject matter, we would like to inform to the Exchange that, Meeting of Board of Directors of the Company was held on today, i.e. Monday, 08th April, 2019 and the Board has approved the Resignation and appointment of the following directors:

- (a) Resignation of Mr. Kaushik Dave, Managing Director [DIN: 06551940], Mr. Hemant Maru, Independent Director [DIN: 07563394], Mr. Ashokkumar Pandya, Independent Director [DIN: 07563446] AND Mr. Narendra Vegad, Independent Director [DIN: 07566982] of the Company.
- (b) Appointment of Mr. Anil Kumar [DIN: 08405909] AND Mr. Niteshkumar Kantariya [DIN: 08405905] as Additional Directors (Independent Directors) of the company.

We request you to kindly take it on your record, under provisions of the SEBI (LODR) Regulations, 2015, as amended.

Thanking you.

Yours Faithfully,
For, Gujarat Hy-Spin Limited


Maganbhai Parvadiya
Chairman & Whole time Director
[DIN 03190749]

