



REF.NO/DSL/PA/2024

Dated 17.04.2024

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

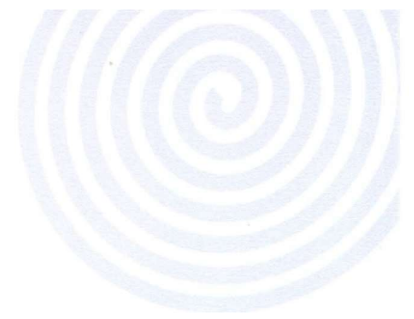
Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Regulation 30 of the Listing Regulations, and further to our letter dated 16.4.2024, we wish to inform you that Shri Pradip Kumar Daga (DIN: 00040692), has ceased to be Chief Executive Officer with effect from 16.04.2024, by virtue of his ceasing to be a Director on the same date.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A to this letter.

For Deepak Spinners Limited

(Puneeta Arora)
Company Secretary



Annexure A

Sr No.	Particulars	Shri Pradip Kumar Daga, Din : 00040692
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none">• Ceases to be Chief Executive Officer of the Company with effect from 16.4.2024 due to cessation of his Directorship on the same date.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	<ul style="list-style-type: none">• Ceases to be Chief Executive Officer of the Company with effect from 16th April 2024.
3.	Brief profile (in case of appointment)	This is not a case of appointment. Refer above
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	This is not a case of appointment. Refer above

For Deepak Spinners Limited

(Puneeta Arora)
Company Secretary