

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
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CIN: L25209UP1970PLC003320

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**12<sup>th</sup> November, 2021**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400-001

**Ref: Scrip Code No 503816**

Dear Sir,

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> November, 2021.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> November, 2021, inter-alia considered and approved the following:

1. Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. Cessation of Mr. Inderpal Singh Sandhu, Nominee Director w.e.f. 12<sup>th</sup> November, 2021 due to nomination withdrawn by National Textile Corporation Limited.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

1	Reason for change in Directors	Nomination withdrawn by National Textile Corporation Limited.
2	Date of Cessation	12 <sup>th</sup> November, 2021
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

3. Appointment of Ms. Deepika Sharma as Nominee Director w.e.f. 12<sup>th</sup> November, 2021.

In accordance with the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Deepika Sharma is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

1	Reason for change in Directors	Nominated by National Textile Corporation Limited for appointment as Nominee Director
2	Date of Appointment	12 <sup>th</sup> November, 2021
3	Brief Profile (in case of appointment of Director)	Ms. Deepika Sharma is a qualified Cost Accountant from Institute of Cost Accountants of India. She has vast experience of more than 20 years in the field of

		Accounts & Finance with various Private & Public Sector Undertakings. She is presently holding the post of Deputy General Manager (Finance) at National Textile Corporation Limited, Central PSUs under the ambit of Ministry of Textiles and nominated as Director on the Board of various Subsidiary & Associate Companies of National Textile Corporation Limited.
4	Disclosure of relationship between directors	Not related to any Director of the Company

Kindly take the above information on record.

**Meeting Start Time: 12:30 PM**

**Meeting end time: 01:10 PM**

**For SWADESHI POLYTEX LIMITED**

**Surbhi Basantani**  
**Company Secretary**