



TM

# GUJARAT Hy-spin LTD

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

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 01.05.2024

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer (KMP)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Naresh Kanzariya(ACS 60683) has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the afore-mentioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Naresh Kanzariya to the Company during his tenure.

This is for your information and records. Thank you.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749

Encl: a/a

**Date: 01/05/2024**

**From:**

Naresh Vasudevhai Kanzariya  
Ranjitgadh Ta: halvad Dist -Morbi

**To:**

The Board of Directors  
**Gujarat Hy-Spin Limited**  
Gundala Road Gundala Gondal 360311  
PB No 22 Dist Rajkot

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

In order to explore better the opportunities, I hereby resign the post of Company Secretary and compliance Officer of the Company. Accordingly, I am submitting my resignation w.e.f., 31/05/2024.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,



Naresh Vasudevhai Kanzaria  
ICSI Membership No.: A60683