

Date: 14.11.2022

To,  
The Manager  
Department of Corporate Relations,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001

**SUBJECT: Outcome of Board Meeting held on Monday 14<sup>th</sup> November 2022 and Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022 pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to provisions of Regulation 30 and 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Monday, 14<sup>th</sup> November, 2022 have inter alia considered, approved and taken on record the following:

1. Unaudited Financial Results- Standalone and Consolidated of Samtex Fashions Limited for the second quarter and half year ended 30<sup>th</sup> September, 2022 duly reviewed and recommended by the Audit Committee along with Auditor's Review Report.
2. **Reconstitution of Committees of the Company:** The Board has reconstituted the Committees as follows-

**I. COMPOSITION OF AUDIT COMMITTEE**

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non -Executive & Independent Director
Mr. Raman Ohri	Member	Non -Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

**II. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE**

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director



### III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

The Standalone and Consolidated Unaudited Financial Results are being uploaded on the Company's website [www.samtextfashions.com](http://www.samtextfashions.com) and the said results are also being published in the newspaper as required under the SEBI Listing regulations.

It is further informed that the Meeting of the Board of Directors commenced at 4:30 P.M and concluded at...6:10PM

Kindly take note the same on your records.

Thanking You,

For **SAMTEX FASHIONS LIMITED**



**Atul Mittal**  
**Chairman & Managing Director**  
**(DIN-00223366)**  
Encl: as above