

SWADESHI POLYTEX LIMITED

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

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CIN: L25209UP1970PLC003320

12th December, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Resignation of Ms. Amisha Srivastava Gupta as nomination withdrawn by the NTC Limited and Appointment of Ms. Deepika Sharma as Nominee Director on behalf of NTC Limited

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the nomination form NTC Limited and recommendation of Nomination & Remuneration Committee, the Board of Directors of the company have, by way of circular resolution passed on 12th December, 2022.

1. Cessation of Ms. Amisha Srivastava Gupta, Nominee Director w.e.f. 16th November, 2022 due to nomination withdrawn by National Textile Corporation Limited.
2. Appointment of Ms. Deepika Sharma as Nominee Director of NTC Limited in Place of Ms. Amisha Srivastava Gupta w.e.f. vide nomination letter dated 16th November, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I & II.

We request you to kindly take the same on record.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary

Annexure-I

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

1	Name of Director	Ms. Amisha Srivastava Gupt
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation, Nomination withdrawn by National Textile Corporation Limited.
3	Date of Cessation	16 th November, 2022
4	Brief Profile (in case of appointment of Director)	Not Applicable
5	Disclosure of relationship between directors	Not Applicable

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	16.11.2022 Ms. Deepika Sharma has been appointed as a Nominee Director on behalf of NTC Limited.
Brief profile	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.
Disclosures of Relationships between directors	Ms. Deepika Sharma does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Ms. Deepika Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.