



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 11th August, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (Alstone Textiles (India) Limited) EQ - ISIN - INE184S01024

Dear Sir/Madam,

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of Board of Directors of the Company was held on Friday 11th August 2023 Commenced at 12:30 P.M. IST and Concluded at 1: 20 P.M. to transact the matter as follows:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of **MR. RAMESH KUMAR (DIN: 00537325)** as an Additional Non-Executive & Non-Independent Directors of the Company w.e.f. 11th August 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further **MR. RAMESH KUMAR (DIN: 00537325)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR

3. MR. RAMESH KUMAR

Name	RAMESH KUMAR
Husband Name	BRIJLAL
Date of Birth	June 6, 1956
Education Qualification	RAMESH KUMAR , is the Non-Executive Director of the Company. He has rich experience in the financial sectors and human resource management. He is the important person of the company in taking financial and investing decisions. He is also capable of handling the management of the company very efficiently. He has an experience in Finance, Banking Operations. His efforts and knowledge will help the company to reach endless limits.
Term	Upto the conclusion of ensuing Annual General Meeting, subject to re-appointment by way of approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	00537325

**For and on behalf of Board of Directors
Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**