

SWADESHI POLYTEX LIMITED

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

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

6th June, 2023

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

Ref: Scrip Code No 503816

Sub: Appointment of Mr. Palani Samy Kungumaraju as Nominee Director on behalf of NTC Limited in place of Mr. Kanjirakkattu Gopalan Manoj Kumar

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 6th June, 2023.

1. Cessation of Mr. Kanjirakkattu Gopalan Manoj Kumar, Nominee Director w.e.f. 18th April, 2023 due to nomination withdrawn by National Textile Corporation Limited.
2. Appointment of Mr. Palani Samy Kungumaraju as Nominee Director of NTC Limited in Place of Mr. Kanjirakkattu Gopalan Manoj Kumar w.e.f. vide nomination letter dated 18th April, 2023.

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1	Reason for change in Directors	Nomination withdrawn by National Textile Corporation Limited.
2	Date of Cessation	18 th April, 2023
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	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	18.04.2023 Mr. Palani Samy Kungumaraju has been appointed as a Nominee Director on behalf of NTC Limited.
Brief profile	Mr. Palani Samy Kungumaraju is a textile engineer having an experience of more than 36 years in spinning industry. He has been worked with the leading working Textile Spinning mills in India and Overseas in the areas of project planning, implementation, erection and maintenance, Production, quality control & Admin etc. Joined to NTC in 2010 and worked with mills in Kerala and Tamil Nadu. He held the responsibility of Southern regional office as Officer-In charge. He is presently working as Officer-In charges /Region Head of NTC WRO.
Disclosures of Relationships between directors	Mr. Palani Samy Kungumaraju 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	Mr. Palani Samy Kungumaraju is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.