

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 16/12/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Ref. - : Scrip Code -531286

Sub. - : Intimation on the outcome of the Board Meeting held today, 16th December 2021 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, have approved the appointment of **Mr. Hari Prakash Gupta** (DIN-00173929) as an Independent Director (Additional Director - Non Executive Director) of the Company on the Board of Directors of the Company.

He shall hold the office as an Independent Director (Additional Director) for a period of 2 years subject to the approval of shareholders at the Extra-ordinary General Meeting of the Company.

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Remarks
Brief Profile (in case of appointment)	Mr. Hari Prakash Gupta, aged about 75 years, holds a bachelor degree in B.E. Mech. He has an extensive experience and expertise in the fields of oil mill, brick kilns beads factory, mining, medical products medical surgical, medical diagnostics, Home care medical

	<p>devices etc.</p> <p>Mr. Hari Prakash Gupta is also associated with</p> <ul style="list-style-type: none"> a) Rotary Club since over 45 years and have been a past president. b) Free Mason Lodge for over 45 years and have been past master. c) Kiwanis Club of Aligarh- Past President d) Ficci New Delhi member .
<p>Disclosure of relationship between directors (in case of appointment of Director)</p>	<p>Mr. Hari Prakash Gupta is not related to any of the Directors of the Company.</p>

This is for your information and record.

Thanking you,

Yours faithfully,

For **M V Cotspin Limited**

(VINAY DALMIA)
Wholetime Director
DIN- 01219851