

June 28, 2024

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-appointment of Managing Director of the Company

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Friday, June 28, 2024 has taken the following decision:

1. Re-appointment of Mr. Deepak Vishwanath Harlalka (DIN: 00170335), as the Managing Director of the Company for the period of 3 (three) years with effect from July 01, 2024 subject to the approval of members in the ensuing Annual General Meeting.

The details of re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. *SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120* dated July 11, 2023 along with the brief profile are enclosed with this letter.

Kindly update the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above

**Brief Profile of Mr. Deepak Vishwanath Harlalka**

1.	Reason for Change viz. re-appointment	Re-appointment as Managing Director of the Company.
2.	Date & term of reappointment	Mr. Deepak Vishwanath Harlalka is re-appointed w.e.f. 1 st July, 2024 for a term of 3 years subject to the approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Deepak Vishwanath Harlalka, 60 Years old, holds a degree in Bachelors of Commerce. He has expertise in textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Anjali Deepak Harlalka (Wife) Mr. Pranav Deepak Harlalka (Son)