



NITIN SPINNERS LTD.



REF: NSL/SG/2024-25/
July 27, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Company Code – 532698

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.
Company ID – NITINSPIN

Sub. : Intimation regarding resignation of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Sh. Rabisankar Chattopadhyay (DIN : 06928729) and Smt. Aditi Mehta (DIN : 06917890) Independent Directors have tendered their resignation from Non-Executive Independent Directors of the Company with effect from the close of business hours on 27th July, 2024. Consequently, they cease to be Chairperson/member of various Committees where they were appointed as chairperson/member as per details given in **Annexure - 2**

The resignation letters of both the Non-Executive Independent Directors with reasons as mentioned therein is enclosed herewith as **Annexure -1**. They have confirmed that there was no other material reason for their resignation other than those mentioned in resignation letters.

The details of Directors as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure -2**

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & VP (Legal)
M. No. ACS-9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to113, E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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Rabisankar Chattopadhyay

C-611, Royal Tower, Sector-61,
Noida- 201301, Uttar Pradesh

Date: 27.07.2024

To
The Board of Directors
Nitin Spinners Limited
16-17 Km. Stone,
Chittor Road, Hamirgarh,
Bhilwara - 311025 (Rajasthan)


Dear Sirs,

I wish to inform you that my second consecutive term of appointment for 5 (five) years as an Independent Director of the Company is about to complete and therefore I hereby tender my resignation from the Directorship of the Company including Board's Committee with immediate effect. I further confirm that there is no material reason other than mentioned above for my resignation from the Directorship of the Company.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities.

Regards


Rabisankar Chattopadhyay
(Independent Director)
DIN: 06928729

Aditi Mehta

JEEVAN NIWAS
CHETAK CIRCLE
UDAIPUR - 313004

Date: 27.07.2024

To
The Board of Directors
Nitin Spinners Limited
16-17 Km. Stone,
Chittor Road, Hamirgarh,
Bhilwara - 311025 (Rajasthan)

Dear Sirs,

I wish to inform you that my second consecutive term of appointment for 5 (five) years as an Independent Director of the Company is about to complete and therefore I hereby tender my resignation from the Directorship of the Company including Board's Committee with immediate effect. I further confirm that there is no material reason other than mentioned above for my resignation from the Directorship of the Company.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities.

Regards



Aditi Mehta
Independent Director
DIN: 06917890

Annexure - 2

The details as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to resignation of Sh. Rabisankar Chattopadhyay, Independent Director

S.No.	Name	SHRI RABISANKAR CHATTOPADHYAY
1.	DIN	06928729
2.	Date of Cessation	Close of business hours on 27.07.2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Letter of Resignation along with detailed reasons for resignation is enclosed as Annexure-1
6.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board committees, if any.	Directorship : Nitin Spinners Limited Committees : Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Sh. Rabisankar Chattopadhyay has confirmed that there is no material reason for his resignation other than that mentioned in resignation letter.

The details as per regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to resignation of Smt. Aditi Mehta , Independent Director

S.No.	Name	SMT. ADITI MEHTA
1.	DIN	06917890
2.	Date of Cessation	Close of business hours on 27.07.2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Letter of Resignation along with detailed reasons for resignation is enclosed as Annexure-1
6.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board committees, if any.	Directorship : Nitin Spinners Limited Committees : Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Smt. Aditi Mehta has confirmed that there is no material reason for her resignation other than that mentioned in resignation letter.

