

Date: September 02, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome of Board Meeting held on Monday, September 02, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Scrip Code : 541006)

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on **Monday, September 02, 2024** at the Registered office of the Company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2023-24.
2. Decided to call the 11th Annual General Meeting of the Company on Wednesday, September 25, 2024 at 11.00 A.M. at Registered Office of the Company Situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112 and approved the Notice of 11TH Annual General Meeting of the Company.
The copy of Notice of 11th Annual General Meeting and Annual Report for the financial year 2023- 24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through e-mail.
3. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM and Voting Process at venue of AGM.
4. On the recommendation of Nomination & Remuneration committee, considered & approved Re-Appointment of Mr. Hiteshkumar Chhaganbhai Chaniyara_ (DIN: 08814531) as Independent Director of the Company to hold office for second term of consecutive five years;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.
5. On the recommendation of Nomination & Remuneration committee, considered & approved Re-Appointment of Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as Independent Director of the Company to hold office for second term of consecutive five years;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

We wish to inform you that the Board of Directors meeting commenced on Monday, September 02, 2024 at 05:00 P.M. and concluded at 07:30 P.M.

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726

Encl:- As above

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531) as an Independent Director (non-executive) of the company to hold office for second term of consecutive five years.
2.	Name and Date of Birth	Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531)DOB : 01.01.1987
3.	Date of appointment	Re-appointed as Independent Director (Non-executive) of the Company to hold office for second term of consecutive five years up to July 28, 2030 not liable to retire by rotation.
4.	Educational Qualification	H.S.C
5.	Term of appointment	Mr. Hiteshkumar Chhaganbhai Chaniyara will be re-appointed as Independent Director (Non-executive) of the Company from 29 th July, 2025 to 28 th July, 2030 subject to approval of Share-holders in the ensuing Annual General Meeting of the Company
6.	Brief profile	Mr. Hiteshbhai Chaniyara is partner in H.K. PATEL & ASSOCIATES, account consultancy firm. He has huge knowledge of accountancy with 16 years of experience.
7.	Disclosure of relationships between directors	Mr. Hiteshbhai Chaniyara is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding in the Company	NIL
10.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Hiteshkumar Chhaganbhai Chaniyara is not debarred from holding the office of director pursuant to any SEBI order

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as an Independent Director (non-executive) of the company to hold office for second term of consecutive five years.
2.	Name and Date of Birth	Ms. Jyoti Jashvantray Kataria (DIN: 08817525) DOB : October 2, 1968
3.	Date of appointment	Re-appointed as Independent Director (Non-executive) of the Company to hold office for second term of consecutive five years up to July 29, 2030 not liable to retire by rotation.
4.	Educational Qualification	Chartered Accountant
5.	Term of appointment	Ms. Jyoti Jashvantray Kataria will be re-appointed as Independent Director (Non-executive) of the Company from from 30 th July, 2025 to 29 th July, 2030 subject to approval of Share-holders in the ensuing Annual General Meeting of the Company
6.	Brief profile	Ms. Jyoti Jashvantray Kataria is a chartered accountant having 18 years of experience of in the field of accountancy, taxation and GST. She is a proprietor of Jyoti Kataria & Associates, Chartered Accountants.
7.	Disclosure of relationships between directors	Ms. Jyoti Jashvantray Kataria is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding in the Company	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Ms. Jyoti Jashvantray Kataria is not debarred from holding the office of director pursuant to any SEBI order

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726