

Date: 14.11.2022

To,  
The Manager  
Department of Corporate Relations,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001

**SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company on November 14, 2022, approved the reconstitution of the following Committees of the Board of Directors,

**Reconstitution of Committees of the Company: The Board has reconstituted the Committees as follows-**

**I. COMPOSITION OF AUDIT COMMITTEE**

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non -Executive & Independent Director
Mr. Raman Ohri	Member	Non -Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

**II. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE**

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

**III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

Name of the Committee Member	Designation	Category
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director



Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972  
CIN : L17112UP1993PLC022479, E-mail id : [samtex.compliance@gmail.com](mailto:samtex.compliance@gmail.com), Website- [www.samtexfashions.com](http://www.samtexfashions.com)

This Intimation is also available on the Company's website [www.samtexfashions.com](http://www.samtexfashions.com).

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED



Atul Mittal  
Chairman & Managing Director  
(DIN-00223366)  
Encl: as above