

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 04, 2023

To
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 521206

Sub: Outcome of Board Meeting held today i.e. Monday, September 04, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, please note that the Board of Directors of the Company at its meeting held on today, i.e. **Monday, September 04, 2023**, have inter-alia consider, approve and taken on record the following matters:

- 1) Notice of 30th Annual General Meeting of the Members of the Company to be held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI.
- 2) Director's Report together with its annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the financial year 2022-23.
- 3) Appointment of Debananda Nayak, Company Secretary in Practice, as Internal Auditor of the Company for the financial year 2023-24. Further details are given under **Annexure-A**.
- 4) Appointment of M/S DMK Associates, Company Secretaries in Practice, as Secretarial Auditors of the Company for the financial year 2023-24. Further details are given under **Annexure-B**.
- 5) With reference to our intimation dated September 02, 2023 informing about the request received from Mr. Suraj Gupta dated September 01, 2023 for reclassification from "Promoter & Promoter Group" Category to "Public" Category we wish to inform

N. Mittal



you that the Board of Directors of Samtex Fashions Limited (**"the Company"**) in their meeting held today i.e. September 04, 2023 has considered the aforementioned request.

The Board of Directors of the Company took note of the request and subject to the approvals as may be necessary in this regard, based on the reasons and confirmations provided therein, approved the reclassification of Mr. Suraj Gupta from "Promoter & Promoter Group" Category to "Public" Category

We further wish to inform you that the Board Meeting held on today commenced at 03:30 PM and concluded at 5.30 PM.

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

ATUL MITTAL
(MANAGING DIRECTOR)

**Annexure-A**

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed

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S. No.	Particular	
1	Name of Auditors	Mr. DebanandaNayak, Company Secretary in Practice
2	Designation	Internal Auditor
3	Tenure	Financial year 2023-2024
4	Reason for Change	Appointment
5	Terms of Appointment	As per the mutual decision of the auditor and company
6	Brief Profile	Mr. Debananda Nayak, Company Secretary in Practice having experience of more than a decade and is well versed in the field of Internal Audit Functions.

(M. Mitra)

On the letter head

SAMTEX



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Annexure-B

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed

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S. No.	Particular	
1	Name of Auditors	M/S DMK Associates, Company Secretary in Practice
2	Designation	Secretarial Auditors
3	Tenure	Financial year 2023-2024
4	Reason for Change	Appointment
5	Terms of Appointment	As per the mutual agreement between the auditors and the Company
6	Brief Profile	DMK Associates (DMK), a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), has over the years made headway and is one of the most reputed firms amongst professionals and several large corporations and multinationals. The firm, with experienced professionals and having close association with leading law firms, audit firms, tax consultants and advocates, merchant bankers, renders wide range of appropriate and feasible services and solutions to its clients in the most efficient and effective manner.

(Signature)
M. Mita