



September 24, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t 40th Annual General Meeting of the Company held on Friday, September 24, 2021 at 12 Noon (IST) through Video Conferencing / Other Audio Visual Means:

1. Mrs. Ritu Bansal (DIN: 03619069) has been re-appointed as a director, who retires by rotation.

Her brief profile along with information required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A** to this letter.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
Company Secretary and Compliance Officer



Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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ISO 9001 : 2008

Name of Director: Mrs. Ritu Bansal

Sr. No.	Particulars	Remarks
1.	DIN	03619069
2.	Reason for change	Not Applicable
3.	Brief Profile	She holds a Bachelor Degree in Commerce (Hons.) from Delhi University and also a fellow member of The Institute of Chartered Accountants of India (ICAI) with more than 21 years of experience in taxation and auditing. She also holds Certificate in Forensic Accounting & Fraud Detection (FAFD), Certificate in Concurrent Audit and Diploma in Information System Audit (DISA) issued by ICAI. She is also a member of The Institute of Company Secretaries of India. She holds the directorship in HP Cotton from more than 6 years. Currently, she holds the Directorship as a Non-Executive Non-Independent Director.
4.	Date of appointment, & Terms and Conditions of Re-Appointment	Retire by rotation
5.	Disclosure of relationship between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mrs. Ritu Bansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.