



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

August 31, 2020

To,

The Deputy General Manager – Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Appointment of new Company Secretary

Dear Sir/ Madam,

In respect of captioned matter, please be informed Ms. Yashima Saluja (ACS-36764) has joined as Company Secretary effective from August 31, 2020.

She is appointed in place of Ms. Sanjana Tandon (ACS No.25682) who has resigned on February 29, 2020. Ms. Yashima Saluja will also act as Compliance Officer of the Company and will one of the Key Managerial Personnel.

This is for your information and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited


Saneel Gupta
Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062

Brief profile of Ms. Yashima Saluja

Name of Company Secretary	Yashima Saluja
Membership Number	ACS 36764
Father's Name	Mr. Lajpat Rai Saluja
Date of Birth	15 th May, 1987
Permanent Residential Address	House No. 886/8, Sethi Chowk, Panipat-132103
Qualification	<ul style="list-style-type: none">• LL.B from CCS University, Meerut• Company Secretary from The Institute of Company Secretaries of India• M.Com from Kurukshetra university, Kurukshetra
Experience / Expertise in specific functional areas	Ms. Yashima Saluja is an associate member of the Institute of Company Secretaries of India having an experience of more than 5 years in the field of Secretarial, Legal and Compliance functions. She has a good exposure to compliance & internal audit and compliance management system and legal due diligence. She has an experience in Cooperate secretarial matters in addition to the Act with compliances under the Companies specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE and regulation of Depository namely NSDL & CDSL, drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.
Shareholding in Company	NIL
Reason for appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Rule 8 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.
Date of Appointment	31 st August, 2020