

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

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Dated:22.09.2023

To,
The General Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 514272

Sub: Appointment of Ms. Shubhangi Janifer (DIN:09125625) as Independent Director (Non-Executive) of the Company.

Dear Sir/Madam,

In furtherance to our previous communication dated 10.04.2023 and our communication on voting results of Annual General Meeting filed today, we hereby inform that Ms. Shubhangi Janifer (DIN:09125625), who was appointed additional Director (Independent) by Board of Directors w.e.f.10.04.2023 has been appointed as Independent Director of the company to hold office for first term of five consecutive years up to 09th April, 2028. Her Brief Profile is attached.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For: BHILWARA SPINNERS LIMITED

(ASHOK KUMAR KOTHARI)
MANAGING DIRECTOR
DIN 00132801



Encl: a/a

BRIEF PROFILE

Name of Director	Shubhangi Janifer
DIN	09125625
Date of Birth	06 th March, 1993
Qualification	C.S, M.COM from MDS University, Ajmer
Brief Profile	Ms. Shubhangi Janifer is an Associate Member of ICSI and also a post graduate (M.Com. in Accountancy and Business Statistics) from MDS University, Ajmer. She had an experience of more than 4 years in handling compliance related to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) and various other laws applicable to Company.
Date of Joining	10.04.2023
Disclosure of Relationships between Directors	Ms. Shubhangi Janifer is not related to any Director of the Company.

