


shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

REGD. OFFICE : PADRA ROAD, P.O. BOX NO. 2501, VADODARA - 390 020 (INDIA)
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June 8, 2020

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Resignation of an Independent Director of the Company**

This is to inform you that, Mrs. Tarunaben Patel vide her letter dated 8th June, 2020 has tendered the resignation as an Independent Director of the Company with effect from 8th June, 2020 as she doesn't want to register herself with the Indian Institute of Corporate Affairs (IICA) on their Independent Director Data Bank and also do not intend to undergo "Online Proficiency Self- Assessment Test" as required pursuant to the Companies (Appointment & Qualification of Directors) Rules, 2019.

The confirmation pursuant to Clause 7B of Part A of Schedule III of SEBI (L.O. D.R.) A regulation, 2015 given by Mrs. Tarunaben Patel, Independent Director in her above referred resignation letter is attached herewith.

Please take note of the above.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary



dinesh

Date: 8th June, 2020

To,
The Board of Directors,
Shri Dinesh Mills Limited,
Padra Road, Vadodara – 390 020

Dear Sirs,

Sub: Resignation as an Independent Director of the Company

I, Mrs. Taruna Patel, hereby tender my resignation as an Independent Director of the Company with immediate effect as I do not want to register myself with the Indian Institute of Corporate Affairs (IICA) on their Independent Director Data Bank and also not intend to undergo "Online Proficiency Self- Assessment Test" as required pursuant to the Companies (Appointment & Qualification of Directors) Rules, 2019.

Please note that, due to my resignation as an Independent Director of the Company, I also resign / vacate my membership in various Committees of the Board.

I also confirm that, there is no other material reason, other than those mentioned herein above.

I further confirm that, I have resigned as an Independent Director due to the above referred reasons only.

With Regards,

Yours faithfully,



Taruna Patel
DIN: 00181786

Received on:
08-06-2020

SHRI DINESH MILLS LTD.



COMPANY SECRETARY

