



Annexure I

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time are provided in Annexure – I

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Appointment of Mr. Kishor Dhage as an Additional Director as well as the CEO & Whole Time Director of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Kishor Dhage has been appointed as an Additional Director as well as the CEO & Whole Time Director of the Company w.e.f. 12 th October, 2023 for a term of three years, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	<p>Mr. Kishor Dhage has pursued Diploma in Handloom & Textile Technology (DHTT), Post Diploma in Textile Chemistry and MBA in Operations. He has a rich and varied work experience of 33 Years in Processing, Printing, Garmenting, & Weaving of both Natural / Man made fabrics in reputed state of art companies wherein he has held several leadership positions.</p> <p>He has acquired expertise in Product development, Quality Assurance and enhancing brand image. He possesses extensive experience in business development, key account management, inventory management, outstanding management and channel management.</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kishor Dhage is not related to any of the Directors of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kishor Dhage is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.