



CIN : U17200GJ2014PLC078738  
GSTIN No. : 24AAMCA4484F1ZM Dt. 25-09-2017

**Angel**  
**Fibers Limited**

Date: August 06, 2020

To,  
Bombay Stock Exchange Limited,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Sub: Appointment of Additional (Non-Executive) Director of the Company by Board Resolution:

Ref: Angel Fibers Limited (Symbol: ANGEL)

Dear Sir/ Ma'am,

With reference to the above subject, please note that the Board of Directors of our Company, passed resolution on today (i.e. August 06, 2020) and approved appointment of Mr. Jitendrabhai Gopalbhai Raiyani (DIN: 00284527), Mr. Pankajbhai Becharbhai Bhimani (DIN: 08818741) and Mr. Rohankumar Jitendrabhai Raiyani (DIN: 08814726) as Additional (Non-Executive) Directors of the Company.

Brief Profile of all of above named directors are attached herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Angel Fibers Limited

Ashokbhai Mavjibhai Dudhagra  
Managing Director  
DIN: 06604661

Regd Office:  
Shivalik 2, Shop No. 6, University Road,  
Nr. Pushkardham Temple, Rajkot 360005.  
Off. -99043 99443, Acc. -76220 22349

Factory:  
Survey No. 100/1, Kalavad-Ranuja Road,  
At: Haripar, Tal.: Kalavad, Dist: Jamnagar  
email: info@angelfibers.com, angelfibers01@gmail.com



### Brief Details of Mr. Jitendrabhai Gopalbhai Raiyani

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Director of Company.
2	Date of appointment & term of appointment	August 06, 2020  Appointed as an Additional Director (Non Executive) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Jitendrabhai Gopalbhai Raiyani is director in 2 other private limited companies and therefore having wide experience of 15 years in sales and marketing. He is also showing accounting related issues in that companies from last 10 years. Moreover he was engaged in agricultural field in the initial stage of his career and base product of the company is agro product only, therefore this experience is useful for company.
4	Directorships held in other companies:	1. REDREN ENERGY PRIVATE LIMITED CIN - U40106GJ2006PTC049654  2. RAISON BIO-TECH PRIVATE LIMITED CIN - U27310GJ2006PTC048496
5	Disclosure of relationships between directors	Mr. Jitendrabhai Gopalbhai Raiyani is father-in-law of Mr. Rameshbhai Ranipa's daughter and father of Mr. Rohankumar Raiyani
6	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Jitendrabhai Gopalbhai Raiyani is not debarred from holding the office of director pursuant to any SEBI order



### Is Brief Details of Mr. Pankajbhai Becharbhai Bhimani

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Director of Company.
2	Date of appointment & term of appointment	August 06, 2020  Appointed as an Additional Director (Non-Executive) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Pankajbhai Becharbhai Bhimani is partner in MURLIDHAR TRACTORS (partnership firm) since last 20 years and hence having wide experience in sales and market research.
4	Directorships held in other companies:	N.A.
5	Disclosure of relationships between directors	Mr. Pankajbhai Becharbhai Bhimani is cousin brother of Mr. Rameshbhai Ranipa to any Director of the Company.
6	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Pankajbhai Becharbhai Bhimani is not debarred from holding the office of director pursuant to any SEBI order



### Brief Details of Mr. Rohankumar Jitendrabha Raiyani

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Director of Company.
2	Date of appointment & term of appointment	August 06, 2020  Appointed as an Additional Director (Non Executive, Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile	Mr. Rohankumar Jitendrabha Raiyani has recently completed his education from LAMBTON COLLAGE, TORONTO, CANADA and achieved degree in "advance project management and strategic leadership." Hence he is the highest qualified person for the management of affairs of the company.
4	Directorships held in other companies:	N.A.
5	Disclosure of relationships between directors	Mr. Rohankumar Jitendrabha Raiyani is son of Mr. Jitendrabhai Raiyani and son-in-law of Mr. Rameshbhai Ranipa.
6	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Rohankumar Jitendrabha Raiyan is not debarred from holding the office of director pursuant to any SEBI order