



**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

April 30, 2022

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873) ("Company")**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Vikram Sumatilal Sheth Additional Director (Non-Executive & Independent) of the Company**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of Company, approved the appointment of Mr. Vikram Sumatilal Sheth (DIN: 03349632) as an Additional Director (Non-Executive & Independent) of the Company for a term of 5 years commencing from April 30, 2022, subject to approval of the Shareholders.

His brief profile along with information required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A** to this letter.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

  


**Shubham Jain**  
Company Secretary and Compliance Officer

**Encl: As above**



**H.P. Cotton Textile Mills Limited**  
(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India  
www.hpthreads.com

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**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O. Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274



Name of Director: Mr. Vikram Sumatilal Sheth

Sr. No.	Particulars	Remarks
1.	DIN	03349632
2.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment of Mr. Vikram Sumatilal Sheth as an Additional Director (Non-Executive & Independent), subject to approval of Shareholders
3.	Brief Profile	<p>Mr. Vikram comes with more than 25 years of experience in the financial services space. He has worked across a broad spectrum of M&amp;A and capital market transactions, structured finance as also lending transactions across sectors. He specializes in advising corporates and promoters on finance related issues.</p> <p>He has assisted corporates in raising funds of more than USD 3 billion in the form of equity/debt. His previous stints include working with ICICI Securities, Edelweiss, and Religare, where he held leadership positions for their investment banking practice.</p> <p>Mr. Vikram is currently focussed as a Director on NewAge Stratfin Advisors Private Limited to build their Investment Banking platform. Mr. Vikram is also a visiting faculty member at NMIMS, a prestigious B-School in India. He served as an Independent Director on the Board of PNBISL.</p> <p>He had graduated as a BE (Chemical Plant Engineering) from University of Mumbai and then did a Masters in Management Studies (MMS) from NMIMS (University of Mumbai).</p>
4.	Date of appointment & Terms of Appointment	<p>April 30, 2022</p> <p>Appointed for a term of 5 Years commencing from April 30, 2022</p>

**Corporate Office:**

**Regd. Office & Works:**

5.	Disclosure of relationship between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Vikram Sumatilal Sheth is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.



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