



FASHIONS LIMITED

A Govt. Recognised Export House

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Date: 30.08.2022

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

SUBJECT: Outcome of Board Meeting held on Tuesday 30th August 2022 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Tuesday, 30th August, 2022 have inter alia considered, approved and taken on record the following:

- 1. Re-appointment of Mr. Atul Mittal (DIN: 00223366) as Chairman & Managing Director:** Pursuant to the completion of the term of Chairman & Managing Director and post his consent received Mr. Atul Mittal has been re-appointment as Chairman and Managing Director of the Company for the period of 3 Years, w.e.f. 1st September, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting.
A Brief Profile of Mr. Atul Mittal is attached herewith as Annexure- A
- 2. Appointment of Additional Director (Non- Executive, Independent):** Mrs. Preeti Saxena (DIN 07597269) has been appointed as an Additional Director (Non-Executive, Independent) on the board of the Company with effect from 30th August, 2022 for a period of 5 years, pursuant to Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
A Brief Profile of Mrs. Preeti Saxena is attached herewith as Annexure- A
- 3. Re-Appointment of Statutory Auditors of the Company:** Pursuant to the completion of the term of Statutory Auditors of the Company in this 29th Annual General Meeting and post their consent received for Re-Appointment, subject to the approval of Shareholders in the Annual General Meeting, the board has approved the Re-appointment of M/s Kapil Kumar & Co. Chartered Accountants (Registration No.006241N) as the Statutory Auditors of the Company to hold office for the term of 5 years from the conclusion of this AGM of the Company to the conclusion of AGM of the Company to be held in the financial year ending 2027.



A Brief Profile of M/s Kapil Kumar & Co. Chartered Accountants is attached herewith as Annexure- A

4. Approval of Notice of 29th Annual General Meeting scheduled to be held on 30th September, 2022 at 01:00 P.M. through Video Conferencing/ OAVM.
5. The Board has appointed Mr. Deepak Kukreja- Deepak Kukreja & Associates as scrutinizer for scrutinizing the remote e-voting process as well as e-voting on the date of 29TH AGM of the Company for the Financial Year 2021-22.
6. **Reconstitution of Committees of the Company:** The Board has reconstituted the Committees as follows-

I. COMPOSITION OF AUDIT COMMITTEE

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non -Executive & Independent Director
Mr. Raman Ohri	Member	Non -Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Ms. Arti Srivastava	Member	Non -Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

II. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Ms. Arti Srivastava	Member	Non -Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director

III. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

<u>Name of the Committee Member</u>	<u>Designation</u>	<u>Category</u>
Mr. Surender Kumar Gupta	Chairman	Non-Executive & Independent Director
Mr. Raman Ohri	Member	Non-Executive & Independent Director
Mr. Atul Mittal	Member	Executive Director
Ms. Arti Srivastava	Member	Non -Executive & Independent Director
Mrs. Preeti Saxena	Member	Non -Executive & Independent Director



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It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 04:45 PM.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED

Atul Mittal

Chairman & Managing Director

(DIN-00223366)

Encl: as above

Annexure-A

1. For Mr. Atul Mittal (DIN: 00223366)

Particular/ Requirement	Details
Reason for change i.e. Appointment / Reappointment	Re- Appointment
Date of Re-appointment	With effect from 1 st September, 2022, for the period of 3 years subject to the approval of the members of the Company at the ensuing Annual General Meeting.
Qualification	Graduate
Brief Profile	Mr. Atul Mittal is a Commerce Graduate, belonging to an Industrialist family and is having the managerial experience of about 21 years in Samtex Fashions Limited. Mr. Atul Mital has a expertise in General Management.
Shareholding in the Company as on 31st March, 2022:- Equity Shares in Numbers	2600000
List of Directorship held in other Companies as on 31st March, 2022	ARLIN Foods Limited
Chairman/Member of the Committees of the Board of Public Companies on which he is a Director as on 31st March, 2022	Chairman- NIL Membership-3
Disclosure of Relationship between Directors	None

2. For Mrs. Preeti Saxena (DIN: 07597269)

Particular/ Requirement	Details
Reason for change i.e. Appointment / Reappointment	Appointment
Date of Re-appointment	Mrs. Preeti Saxena (DIN: 07597269) is appointed as Additional Independent Director (Non-Executive) on the Board of the Company w.e.f. 30 th August, 2022 subject to the approval of the members of the Company at the ensuing Annual General Meeting.
Brief Profile	Mrs. Preeti Saxena is a fellow member of ICSI and a Law Graduate from Delhi University. She has varied experience in secretarial/legal field from past 30 years. She has very Good knowledge in HR.



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	Labour Laws and Industrial Laws. She has served in Listed Companies and having a good Understanding in matter of Listing Compliances.
List of Directorship held in other Companies as on 31st March, 2022	LYLA SERVICES PRIVATE LIMITED
Chairman/Member of the Committees of the Board of Public Companies on which he is a Director as on 31st March, 2022	NIL
Shareholding in the Company as on 31st March, 2022:- Equity Shares in Numbers	NIL
Disclosure of Relationship between Directors	None

3. For M/s Kapil Kumar & Co. Chartered Accountants (Registration No.006241N)

Particular/ Requirement	Details
Reason for change i.e. Appointment / Reappointment	Re- Appointment
Date of Re-appointment	Re-appointment for a second term of five consecutive years from the conclusion the this 29 th Annual General Meeting of the Company till the conclusion of AGM of the Company to be held in the financial year ending 2027.
Brief Profile	M/s Kapil Kumar & Co. Chartered Accountants, comprises of well-educated and experienced professionals.
Disclosure of Relationship between Directors	None

