

REGD. OFFICE: Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.

Tel.: (0265) 2960060/61/62/63/64, Mobile: 99740 05975 Website: www.dineshmills.com, CIN: L17110GJ1935PLC000494

October 9, 2021

To, BSF Limite

By Online

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (L.O. & D. R.) Regulations, 2015

This is to inform you that, the name of our subsidiary Company has been changed from Fernway Textiles Limited to Stellent Chemicals Industries Limited due to change in the main object clause from "Textiles" to "Chemicals" w.e.f. 8th October, 2021.

This is for your kind information

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

M. No. A6351

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