



CIN: L17110GJ1935PLC000494

# shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
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March 15, 2021

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Reshma Suresh Patel as an Additional (Independent) Director of the Company**

This is to inform you that, the Board of Directors of the Company at their meeting held today have appointed Ms. Reshma Suresh Patel (DIN: 00165162) as an Additional (Independent) Director for a period of five consecutive years from 15<sup>th</sup> March, 2021 to 14<sup>th</sup> March, 2026 subject to approval of shareholder of the Company as per the recommendation of Nomination, Remuneration & Compensation Committee.

Please take note of the above.

Thanking you,  
Yours faithfully,  
For Shri Dinesh Mills Limited,

J B Sojitra  
Company Secretary



Subject to Vadodara Jurisdiction

# dinesh