



# Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

**ATL/SCY/2019-20/**

**27.04.2020**

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Script Code: 514113**

**SUBJECT: RE-APPOINTMENT OF MANAGING DIRECTOR**

Dear Sir,

With reference to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 27<sup>th</sup> April, 2020 have transacted the following business:

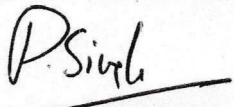
- Approval of re-appointment of Mr. Vishal Oswal as Vice-Chairman & Managing Director w.e.f. 1<sup>st</sup> May, 2020.

The disclosure required under Regulation 30 is enclosed herewith.

You are requested to take the same on your records.

Thanking You,

**For ADINATH TEXTILES LIMITED**

  
**(Parminder Singh)**  
**COMPANY SECRETARY**  
**ACS: 43115**



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

**Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Name of the Director:** Mr. Vishal Oswal (DIN: 00002678)

**Reason for Change:** Re-appointment

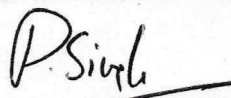
**Date of re-appointment:** w.e.f. 1st May, 2020

**Term of Re-appointment:** For a period of five years w.e.f. 1st May, 2020, subject to the approval of the shareholders.

**Brief Profile:** Mr. Vishal Oswal, aged 47 years, is a commerce graduate and have experience of more the two decades in the field of management and administration. Apart from holding the office of Director in various private companies, he also holds the position of Vice-Chairman & Managing Director in Shreyans Industries Limited.

**Disclosure of relationship between appointee and existing Directors:** Mr. Vishal Oswal is brother of Mr. Rajneesh Oswal, Chairman & Managing Director.

**For ADINATH TEXTILES LIMITED**



**(Parminder Singh)  
COMPANY SECRETARY  
ACS: 43115**



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