



# 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  
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ATL/SCY/2020-21/127

11.11.2020

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

## SUB: CHANGES IN DIRECTORS OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held on 11<sup>th</sup> November 2020 have approved the followings:

### **1. Acceptance of Resignation of Mr. Surinder Kumar Sekhri (DIN 00002601) Independent Director**

Mr. Surinder Kumar Sekhri, Independent Director has resigned from the Board on account of health issues. The Board has accepted his resignation w.e.f. 11<sup>th</sup> November, 2020.

Further, in terms of SEBI Listing Regulations we hereby confirm that, there are no other material reasons for his resignation other than those stated above.

### **2. Appointment of Ms. Harbhajan Kaur Bal (DIN 00008576) as an Additional Director (Independent)**

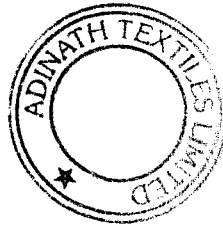
The Board has appointed Ms. Harbhajan Kaur Bal as an Additional Director (Independent) w.e.f. 11<sup>th</sup> November, 2020.

The required disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed in Annexure A.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS- 43115  
Encl.: a/above



## 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

## Annexure A

DISCLOSURE UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015  
DATED 9<sup>TH</sup> SEPTEMBER 2015

Name of Director	Mr. Surinder Kumar Sekhri (DIN 00002601)	Ms. Harbhajan Kaur Bal (DIN 00008576)
Reason for change	Resignation on account of health issues.	Appointment as an Additional Director (Independent)
Date of Appointment /cessation	11 <sup>th</sup> November 2020 (Cessation)	11 <sup>th</sup> November 2020 (Appointment)
Term of Appointment	N.A.	Appointment as an Additional Director (Independent) up to the date of next Annual General Meeting of the Company.
Brief profile	N.A.	<p><u>Educational Qualifications:</u></p> <p>M.A (Maths), M. Stat, Ph.D. (Statistics) and DIM (Diploma in Management)</p> <p><u>Professional and other work experience:</u></p> <p>Ms. Harbhajan Kaur Bal has experience of more than three decades as Academician &amp; General Management. She is former Professor and Head Department of Business Management, Punjab Agricultural University. She also worked at Institute of economic growth, New Delhi, Lady Irwin College. She also has vast teaching, research and advisory work related experience with reputed and well known educational organizations in India.</p>
Disclosure of relationships between appointee and directors	N.A.	Ms. Harbhajan Kaur Bal fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and she is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. Further, she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

