

REF.NO/DSL/PA/2024

Dated 16.04.2024

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

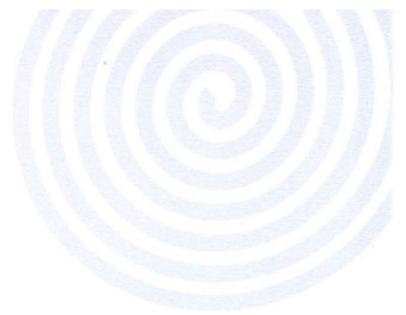
Pursuant to the Regulation 30 of the Listing Regulations, and further to our letter dated 9th February 2024, we wish to inform you that -

1. The tenure of Shri Pradip Kumar Daga (DIN: 00040692), aged 87 years as Chairman and Managing Director has expired with effect from today, that is 16.04.2024.
2. The continuation of Directorship of Shri Pradip Kumar Daga (DIN: 00040692) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from 16.4.2024 could not take effect, due to rejection of special resolution. Accordingly, Shri Pradip Kumar Daga ceases to be a Director of the Company with effect from today, that is, 16.4.2024.
3. Designation of Shri Pradip Kumar Daga as the Chairman Emeritus of the Company takes effect today on 16.04.2024.
4. The re-designation of Shri Yashwant Kumar Daga, (Din: 00040632) from ‘Vice Chairman and Joint Managing Director’ to ‘Chairman and Managing Director’ takes effect from today, that is, 16.04.2024

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A to this letter.

For Deepak Spinners Limited

(Puneeta Arora)
Company Secretary



Annexure A

Sr No.	Particulars	Shri Yashwant Kumar Daga, Din : 00040632	Shri Pradip Kumar Daga, Din : 00040692
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation of Shri Yashwant Kumar Daga from 'Vice Chairman and Joint Managing Director' to 'Chairman and Managing Director' with effect from 16.04.2024.	<ul style="list-style-type: none"> • Ceases to be Director of the Company with effect from today, that is, 16.4.2024 due to rejection of special resolution. • Designation as Chairman Emeritus with effect from 16.4.2024.
2.	Date of appointment/cessation (as applicable) & Term of appointment	Shall be using the designation "Chairman and Managing Director" with effect from today, that is, 16.04.2024,	<ul style="list-style-type: none"> • Ceases to be Director of the Company with effect from today, that is, 16th April 2024. • Designation as Chairman Emeritus w.e.f. 16.4.2024.
3.	Brief profile (in case of appointment)	This is not a case of appointment. Refer above	This is not a case of appointment. Refer above
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	This is not a case of appointment. Refer above	This is not a case of appointment. Refer above

For Deepak Spinners Limited

**(Puneeta Arora)
Company Secretary**