
shri dinesh mills ltd.
F E L T S

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

September 2, 2023

**Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001**

Dear Sir,

Sub: Disclosure: Change in Directorate i.e. Re-appointment of Chairman & Managing Director

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

This is to inform you that, at the 88th Annual General Meeting of the Company held today, i.e. on Saturday, 2nd September, 2023, the members have approved the Re-appointment of Shri Bharatbhai Patel (DIN: 00039543) as Chairman & Managing Director of the Company for further period of five years with effect from 1st April, 2023.


We request you to take the same on your record.

Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,




J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351


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