



Date: November 30, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub.: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Security ID: ANGEL/ Scrip Code: 541006)

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nirav Bhupatbhai Baldha, Non-Executive Independent Director of the Company has resigned from the position w.e.f. November 30, 2020 as he wished to reduce his commitments due to pre-occupancy. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Nirav Bhupatbhai Baldha and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record. Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please take the same in your records and oblige us.

Thanking You,

For, Angel Fibers Limited

Rohankumar Jitendra Raiyani
Managing Director
DIN: 08814726

Encl:- As above

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com



Annexure-I

Resignation of Mr. Nirav Bhupatbhai Baldha, Independent Director of Angel Fibers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	Close of working hours of November 30, 2020
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Date: November 30, 2020

To,
Board of Directors,
ANGEL FIBERS LIMITED
Survey no.100/1, Plot No.1,
Haripar – 361112,
Jamnagar, Gujarat

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

I hereby tender my resignation, from the post of Independent Director of the Company due to my pre-occupancy. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of November 30, 2020 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



NIRAV BHUPATBHAI BALDHA
Independent Director
DIN: 07872780

Accepted By:



ROHANKUMAR JITENDRA RAIYANI
Managing Director
DIN: 08814726