



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

Date : 03/02/2024

To,

Listing Compliance Monitoring Team
BSE Limited, MUMBAI

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is in reference to your e-mail dated 2/2/2024 regarding the intimation of resignation from the Position of Joint President. I would like to inform you that, we have informed as per SEBI circular dated 13th July, 2023 under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 within the stipulated period. We have also enclosed the copy of letter of resignation for sharing the detailed information.

So as per the information received, we have submitted his resignation with the exchange.

We are enclosing the resignation letter for your perusal and record.

Thanks & Regards,

For Ginni Filaments Limited

Bharat Singh
Company Secretary

Encl : as above

From: Suresh Singhvi [REDACTED]
Sent: 1 September, 2023 1:44 PM
To: bksharma [REDACTED]
Cc: 'Bharat Singh'
Subject: RE: Resignation from the post of Joint President

We confirm acceptance of your resignation and date of relieving on 9th sept as per discussions today

From: B K Sharma [REDACTED]
Sent: 01 September 2023 13:32
To: 'Suresh Singhvi' [REDACTED]
Subject: Resignation from the post of Joint President

Director(Finance)
Ginni Filaments Limited

Dear Sir

Please refer our discussions held earlier today regarding my resignation from Ginni Filaments Ltd.

As discussed, I kindly request that my last working day be fixed on the 9th of September, 2023.

I would like to express my sincere gratitude to the management and the entire team of Ginni Filaments Ltd. for providing me with the opportunity to contribute to the company's growth and success.

It has been a privilege to be a part of this esteemed organization.

Thank you once again for the trust and opportunities bestowed upon me.

Warm regards

Balkrishan