



REF.NO.PA/DSL/2023

Date 08.12.2023

BSE LIMITED
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001

**SUB: Disclosure under Reg. 30 of Listing Regulations – Appointment of Sr. Managerial
Personnel
Stock Code - 514030**

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Shri Shyam Sunder Saxena was appointed as Vice President (Personnel & Administration) by the Board of Directors by circular resolution on 8th December 2023 as per recommendations of Nomination and Remuneration Committee

The details with regard to the above appointment are annexed herewith. You are requested to kindly take note of the same.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



DETAILS OF PERSON APPOINTED

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile
Shri Shyam Sunder Saxena (PAN- AUKPS3552M)	Vice President (Personnel & Administration)	Appointment	With effect from 8 th December 2023. Terms of appointment will be as per the Nomination and Remuneration policy of the Company.	He is MSW (Master of Social Work) from USC University, Udaipur. He has over 41 years of experience in human resources administration and Industrial Relations. Prior to joining with Reliance Chemotex Industries Limited, Udaipur, Bhilwara Spinners and Birla Textile Mills, Baddi.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY