



REF.NO/DSL/PA/2024

Dated : 16.11.2024

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

SUB: Resignation of Mr. Sharad Agarwal as Independent Director of the Company
Stock Code - 514030

Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby notify that Mr. Sharad Agarwal (DIN: 06490590), Independent Director of the Company has vide his letter dated 15th November 2024 resigned from the position of Independent Director of the Company with effect from the same date.

In compliance with the requirement of Sub-clause 7B of Part A of Schedule II of Listing Regulations, we hereby submit that –

- a) Mr. Sharad Agarwal has confirmed that ***there is no other material reason for his resignation other than as provided in the letter.*** His resignation letter is enclosed herewith.
- b) Mr. Sharad Agarwal did not hold directorship in any listed entity.

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

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(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com



Annexure A

Shri Sharad Agarwal (DIN: 06490590)

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned on 15.11.2024 with immediate effect.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Cessation with effect from 15.11.2024.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

FOR DEEPAK SPINNERS LIMITED

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(PUNEETA ARORA)
COMPANY SECRETARY

Sharad Agarwal
NK – 141A, Lane No. 10, Tegharia, Kolkata – 157

15th November, 2024

The Board of Directors
Deepak Spinners Limited
CIN: L17111HP1982PLC016465
121 Industrial Area
BADDI - 173205
Tehsil Nalagarh, Dist. Solan
Himachal Pradesh

Re: Resignation as Independent Director

Dear Sirs,

I hereby resign from the Board of the company and request that it may please be accepted with immediate effect.

It has been a privilege for me to have served and been a great learning experience. Regrettably, due to paucity of time and other professional commitments, it would be difficult to justify the position and continue.

I request you to kindly accept my resignation from the independent directorship of the Company and relieve me of my duties as an independent director with immediate effect. Further, I request you to also file necessary forms with Registrar of Companies / Ministry of Corporate Affairs, to reflect my resignation from the directorship on the board of directors of the Company and provide a copy of the same for my reference and records.

I sincerely wish to place on record my appreciation to the Board Members and the Company Secretary for the cooperation extended during my tenure and here's wishing the company continued success. I confirm that there is no other material reason for my resignation, other than those provided above.

Thanking you,

Yours truly,



Sharad Agarwal

DIN: 06490590