

September 30, 2024

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai- 400001

Scrip Code: 521206

Subject: Disclosure of material event/ information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation), it is hereby informed that Mr. Raman Ohri (DIN: 02534078) and Mr. Surendra Kumar Gupta (DIN: 00223035) have completed their term as an Independent Directors of the Company with effect from the close of business hours of September 29, 2024. Consequently, they cease to be the member of its Board and its Committees.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking You,

Yours sincerely,
For Samtex Fashions Limited

ATUL
MITTAL
Digitally signed
by ATUL MITTAL
Date: 2024.09.30
10:52:22 +05'30'

Atul Mittal
(Chairman & Managing Director)

Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

S. No.	Particulars	Information of Such Event	Information of Such Event
1	Reason of Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Mr. Raman Ohri (DIN: 02534078) have completed his tenure as Independent Director of the Company.	Mr. Surendra Kumar Gupta (DIN: 00223035) have completed his tenure as Independent Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	With effect from the close of business hours of September 29, 2024	With effect from the close of business hours of September 29, 2024
3	Brief Profile	Not Applicable	Not Applicable
4	Disclosure of relationships	Not Applicable	Not Applicable