

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202
Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com
CIN: L17100PN1991PLC190209

April 4, 2025

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: 521076

Scrip Code: ASIL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of CFO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that company has accepted the resignation letter dated April 4, 2025 received from Mr. Shreyans Rajendrakumar Choudhari resigning as a CFO of the company w.e.f. April 10, 2025.

Mr. Shreyans Rajendrakumar Choudhari has resigned due to personal commitments and other preoccupations. Further, the Company has received confirmation from him that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 4, 2025 and the same is enclosed herewith as Annexure-II.

The details required to be disclosed pursuant to regulation 30 of SEBI LODR Regulations, read with the SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure –I

You are requested to kindly take the same on record.

**Thanking You
Yours Faithfully
For Girnar Spintex Industries Limited**

**Deepak Choudhari
Managing Director
DIN: 03175105**

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Annexure I

Resignation of Mr. Shreyans Rajendrakumar Choudhari as a CFO of the company

Sr. No.	Disclosure	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of cessation	April 10, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Application

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Choudhari
Managing Director
DIN: 03175105

Friday, April 4, 2025

From
Shreyans Rajendrakumar Choudhari
Plot No - 272-1, 9th Lane, Subhash Road,
Near Zele Cinema, Jaysingpur- 416101

To,
Board of Directors
Girnar Spintex Industries Limited
(Formerly known as Amit Spinning Industries Limited)
Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Dear Sir(s),

Sub: Resignation Letter

I, Shreyans Rajendrakumar Choudhari, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Girnar Spintex Industries Limited with effect from close of business hours on 10 April, 2025 due to personal commitments and other preoccupations

I further confirm that there are no other material reasons for my resignation apart from those stated hereinabove. You are requested to kindly accept my resignation and relieve me from my duties.

I take this opportunity to thank all the Members of the Board and the Management for their valuable guidance & support that they have extended to me during my tenure as a CFO of the company.

Thanking You
Yours Faithfully



Shreyans Rajendrakumar Choudhari
CFO