

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

To,

Date: November 4, 2020

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/ Madam

Sub : Resignation of Company Secretary and Compliance Officer of the company

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to circular CIR/CFD/CMD/4/2015 dated September 09, 2015 we want to inform you that Mr. Aniruddha Badkatte, Company Secretary and Compliance Officer of the company has resigned w.e.f. November 4, 2020 due to personal reasons. Company has accepted the said resignation and relieved him w.e.f. November 4, 2020

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited



Deepak Chaganlal Choudhari
Chairman and Managing Director
DIN 03175105