

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: November 7, 2022

**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 an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Siddhant Patil (DIN: 08817203) Independent Director of the Company has vide his resignation letter dated November 7, 2022 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2. Date of Cessation	November 7, 2022
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5. Directorship and Committee membership in any other listed entity	NIL

We hope you will find the above in order.

Thanking you

For Girnar Spintex Industries Limited

DEEPAK
CHAGANLAL
CHOUDHARI

Digitally signed by DEEPAK
CHAGANLAL CHOUDHARI
Date: 2022.11.07 16:42:10
+05'30'

Deepak Choudhari
Chairman and Managing Director
DIN (03175105)

Date: 07 NOV 2022

From:

Siddhant Sunil Patil
Plot No 40/41,
Swapnanagri, Jaysingpur,
Dist- Kolhapur, Maharashtra,
India-416101.

To,

The Board of Directors
GIRNAR SPINTEX INDUSTRIES LIMITED
Gat No. 47 & 48, Sangawade, Hupari
Kolhapur Road, Karvir Kolhapur MH 416202

Dear Sir(s),

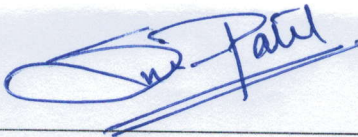
Sub: Resignation from the post of Independent Director of the Company.

I, Siddhant Sunil Patil, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.



Thanking You,
Siddhant Sunil Patil
(DIN : 08817203)