

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

10-02-2024

**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: Appointment of Statutory Auditor

Dear Sir,

This is to inform you that pursuant to section 139 (8) of the companies act 2013 Board at its meeting held today have appointed M/s Nenawati and Associates, Chartered Accountant as Statutory auditors of the company to fill up the casual vacancy caused by vacation of office of previous statutory auditor to hold the office till the conclusion of ensuing Annual General Meeting.

Additional Information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as below

Reason for Change	Appointment to fill up the casual vacancy caused by vacation of office of previous statutory auditor
Date of Appointment	10-02-2024
Term of Appointment	1 year. i.e. Till the conclusion of ensuing Annual General Meeting
Brief Profile	Nenawati & Associates, is a Chartered Accountants firm registered as under Category – I with RBI. The Firm brings more than four decades of professional expertise through its managing partners and multilocation presence helped in catering geographically diversified clients. The strong team of 50+ professionals like chartered accountants, Rtr. Bankers, Company Secretary and Law and Management Graduates committed for execution of assignments with adhering to highest SOPs and delivered output across different financial verticals. The firm, incorporated in 1983, is led by seven full-time partners (5 FCAs including 2 DISA qualified partners), and operates from Mumbai, New Delhi and Udaipur locations. The Firm structured in three verticals – each vertical is led by a Senior Partner along with a dedicated team of professional with hands-on experienced in similar assignments. The primary vertical

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	are i) Audit and Assurances; ii) Taxation and Statutory Compliance; and iii) Corporate Management Advisory Services It is peer reviewed firm holding valid peer review certificate
Disclosure of relationships between directors	Not Applicable

You are requested to take this on record.

The Board Meeting commenced on 4.00 PM and Concluded on 4.55 PM

Kindly acknowledge the same

**Thanking You
Yours Faithfully**

For Girnar Spintex Limited

Deepak Chaganlal Choudhari

Digitally signed by Deepak Chagantal Choudhri
 cn: c=IN, o=Personal, title=S112,
 pseudonym=3888c24e27aa4646a8f1d0ff12162c,
 c=2020-02-25 35:36:f2d2ca5c01f13926f70c370b75549dc94ccbbcc786
 775674070483504a, postalCode=416101, st=Maharashtra,
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 67e1bb79f2a45f683e1721, cn=Deepak Chagantal Choudhri
 Date: 2024.02.10 17:36:26 +05'30'

Deepak Chaganlal Choudhari
Managing Director
DIN: 03175105