

# **AMIT SPINNING INDUSTRIES LTD.**

March 16, 2019

**BSE Limited**

Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.  
P J Towers Dalal Street  
Mumbai 400 001

**Stock Code: 521076**

**National Stock Exchange of India Ltd.**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Stock Code: ASIL**

**Sub: Intimation of Resignation of Director**

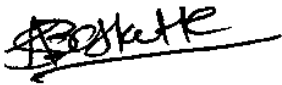
**Dear Sir/Madam,**

This is to inform to the Exchange that Mrs. Shivani Gupta, Non-Executive Independent Director vide her email dated 15 March 2019, resigned from the Board of Directors of the Company due to personal reasons.

Consequent to the resignation of Mrs. Shivani Gupta, She ceased to be member of Audit Committee and Nomination & Remuneration Committee and stakeholder relationship committee of the Board.

We request you to take the same on record.

**For AMIT SPINNING INDUSTRIES LIMITED**



**COMPANY SECRETARY AND COMPLIANCE OFFICER**