

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

To,

February 19, 2025

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 521076

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on February 19, 2025 have appointed

1. Mr. Arunkumar Manakchand Lalwani (holding DIN- 02270061) as an additional director in the category of Non-Executive Non-Independent Director w.e.f. February 19, 2025.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are as under:

Particulars	Mr. Arunkumar Manakchand Lalwani (DIN- 02270061)
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an additional director in the category of Non-Executive Non-Independent Director
2. date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Appointed as an Additional Director w.e.f. February 19, 2025 to hold office until ensuing AGM
3. Brief Profile:(In case of Appointment of Director)	Shri Arunkumar Lalwani, a visionary entrepreneur and Director of Arihant Syncotex Mills Pvt. Ltd. and Vivek Textile Agency. With an extensive footprint in the textile industry, Mr. Lalwani has established his businesses as leaders in textile grey manufacturing, trading, and real estate. His enterprises specialize in high-quality shirting and suiting fabrics, catering to both domestic and export

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	markets. Achievements: 1. Shark at JITO Shark Angels 2. itema (Italy) Ambassador in India 3. Patron Member of Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA) 4. Rotary Club of Ichalkaranji Vocational Award (2019-20) 5. GS of DKTE Society's Textile & Engineering Institute (1999) 6. Excellence Award for Best Industrial Performance by Shree Laxmi Industrial Manufacturers Association, Hatkanangale (2021-22) 7. Shraman Arogyam Chairman, Maharashtra (2024-26) 8. JITO ICHALKARANJI Chapter Chairman (2020-24) Corporate Social Responsibility: 1. Established MANIK-SUSHIL VIHARDHAM in Hatkanangale 2. Trustee at Rajasthani Gaushala, Ichalkaranji 3. Trustee in JATF 4. Trustee in Shraman Arogyam & JEAP 5. Established Oswal Nyati Bhavan in Siwana 6. Sangathan Mantri at Pratinidhi Mahasabha 7. Board of Director at Laxmi Industrial Estate, Hatkanangale 8. Contributed to Plastic Surgery Camp by BJS & JITO ICHALKARANJI
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Arunkumar Manakchand Lalwani is brother of Mrs. Madhubala Choudhari, Director of the company. He is also brother-in-law of Mr. Deepak Choudhari, Managing Director of the company.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.]	Not Applicable

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Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Arunkumar Manakchand Lalwani is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.
Affirmation	This is to affirm that Mr. Arunkumar Manakchand Lalwani is not disqualified from holding the office of director pursuant to section 164 of the Companies Act 2013
Shareholding	NIL

Meeting of the Board Commenced on 3.00 PM and conclude at 3.50 PM

Thanking You
Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Chaganlal Choudhari
Chairman and Managing Director
DIN: 03175105