

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: 22.06.2023

To,

**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: Outcome of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company was held on Thursday, June 22, 2023 at 11.00 a.m. and Board inter-alia approved following matters.

1. Appointed Ms. Bhakti Kapratwar as a Company Secretary and Compliance Officer of the company w.e.f 22.06.2023
2. Noted resignation of PPS and Associates, Company Secretaries as Secretarial Auditor of the company and Appointed M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company for the FY 2022-23 and 2023-24
3. Appointed of M/s Nilesh Ashok Chalke, Cost Accountants a Cost Auditor of the company for FY 2023-24.

Details pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure -I

Meeting concluded at 01.00 PM

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

DEEPAK
CHAGANLAL
CHODHARI

Digitally signed by DEEPAK
CHAGANLAL CHODHARI
Date: 2023.06.22 13:10:16
+05'30'

Deepak Choudhari
Chairman and Managing Director
DIN : 03175105

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Annexure - I

Particulars	Ms. Bhakti Kapratwar	M/s. Shrenik Nagaonkar & Associates	M/s Nilesh Ashok Chalke	PPS and Associates
Reason for change	Appointment Bhakti Kapratwar has been appointed as Company Secretary and Compliance Officer of the company in place of Ms. Gayatri Kulkarni who resigned from the said post w.e.f. December 30, 2022	Appointment Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Re-appointment Re-Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Resignation Resignation due to personal reason.
Date of appointment and term of appointment	22.06.2023	22.06.2023 To carry our secretarial audit for FY 2022-23 and 2023-24	22.06.2023 To carry our Cost audit for FY 2023-24	22.06.2023
Brief profile	By Qualification she is Company Secretary and MBA. She has post qualification experience of more than 5 years.	By Qualification he is FCS, MBA and Insolvency Professional. He has post qualification experience of more than 15 years. He was partner of PPS and Associates and has resigned from the said firm and started his own firm i.e. Shrenik Nagaonkar & Associates	By Qualification he is Cost and Management Accountant. He has post qualification experience of more than 6 years.	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Directorship and Committee membership in any other listed entity	Not Applicable	Not Applicable	Not Applicable	Not Applicable