

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

February 25, 2020

BSE Limited

Corporate Relationship Deptt.
1st 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: Resignation of Independent Director

Dear Sir/Madam,

Amol Kanwade Independent Director of the Company vide his email dated 24 February 2020 has tendered his resignation due to personal reasons.

Further he has also stated that there is no other material reason for his resignation.

Consequent to his resignation he ceased to be director of the Company and member of Audit Committee, Stakeholder relationship committee and Nomination and Remuneration committee.

For GIRNAR SPINTEX INDUSTRIES LIMITED



COMPANY SECRETARY AND COMPLIANCE OFFICER