

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: Monday, February 27, 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: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through a circular resolution today, i.e. February 27, 2023 have appointed Mr. Manoj Sethia (DIN: 06560045) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from February 27, 2023 subject to the approval of shareholders.

Mr. Manoj Sethia will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Manoj Sethia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the above information on record..

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

DEEPAK
CHAGANLAL
CHOUDHARI

Digitally signed by DEEPAK
CHAGANLAL CHOUDHARI
Date: 2023.02.27 17:12:19
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Deepak Choudhari
Managing Director
DIN: 03175105

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Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of Mr. Manoj Sethia (DIN: 06560045), appointed as Independent Director is as below.

Mr. Dhruv Jain (DIN : 09688248)

Particulars		Details
Reason for change viz., appointment,	:	Appointment
Date of Appointment and Term of appointment	:	Mr. Manoj Sethia (DIN: 06560045) is appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from 27/02/2023, for the period of 5 years
Brief Profile	:	Mr. Manoj Sethia is Chartered Accountant with fourteen years' experience) in analysis, review and preparation of financial statements of organizations from different sectors and varying business sizes. He is experienced in handling assignments designed to review and appraise the client organisation's financial performance, activities, business models and controls in the nature of statutory audits, tax audits and tax appeals and providing management consultancy towards financial planning of companies, firms and individuals
Disclosure of relationships between directors	:	There are no inter-se relations between Mr. Manoj Sethia (DIN: 06560045) and the other members of the Board.
Shareholding	:	Mr. Manoj Sethia (DIN: 06560045) do not hold any shares in the company.