

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: March 29, 2021

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: Notice of Board Meeting

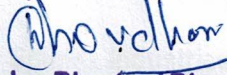
This is to inform you that Board of Directors of the company at its meeting held on March 29, 2021 appointed CS Gayatri Pramod Kulkarni as Company Secretary and Compliance Office of the company with immediate effect.

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 CS Gayatri Pramod Kulkarni appointed as Company Secretary (KMP) and Compliance Officer is enclosed.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited
For Girnar Spintex Industries Limited


Managing Director / Director
Deepak Chaganlal Choudhari
Managing Director
DIN 03175105



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Brief Profile of CS Gayatri Pramod Kulkarni is as below

Sr. No.	Particulars	Details
1.	Name	CS Gayatri Pramod Kulkarni
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Gayatri Pramod Kulkarni is appointed as a Company Secretary and Compliance officer of the company to fill up the casual vacancy caused by the resignation of CS Aniruddha Badkatte
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment – 29-03-2021 CS Gayatri Pramod Kulkarni will be responsible for all Secretarial Compliances under the Companies Act 2013 and SEBI Regulations
4.	Brief profile	CS Gayatri Pramod Kulkarni is an Associate Member of Institute of Company Secretaries of India holding membership number A44675. She has undergone her management training under a well reputed firm of practicing company secretaries. She also holds a bachelor degree in commerce. She is having a good knowledge of secretarial and legal work. As on date, CS Gayatri Pramod Kulkarni is not holding any shares in the company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Girnar Spintex Industries Limited
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Deepak Chaganiar Choudhary
Managing Director / Director
Managing Director
DIN 03175105

