

Date: 29-03-2024

From:

Pruthveesh Ravi Shetti
Flat 24 Dipti Palace 2nd Floor
New Palace Road Near Mahaveer College
Kolhapur Maharashtra 416003

To,

The Board of Directors
GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)
Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

I, Pruthveesh Ravi Shetti, hereby resign from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.



Thanking You,
Pruthveesh Ravi Shetti
(DIN : 08817217)