

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: December 30, 2022

**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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of
an Company Secretary**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Gayatri Kulkarni has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on December 30, 2022.

The resignation has been accepted and she is relieved from her services from the closing hours of December 30, 2022.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change	Resignation as a Company Secretary and Compliance Officer
2. Date of Cessation	December 30, 2022
3. Brief Profile:(In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5. Directorship and Committee membership in any other listed entity	Not Applicable

**Thanking you
For Girnar Spintex Industries Limited**

DEEPAK
CHAGANLAL
CHOUDHARI

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CHAGANLAL CHOUDHARI
Date: 2022.12.30 18:11:51
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**Deepak Choudhari
Chairman and Managing Director
DIN (03175105)**

To,

Date 30/12/2022

The Board Of Directors,
Girnar Spintex Industries Limited.
Gat No. 47 & 48, Sangwade, Hupari Road,
Kolhapur-416202.,MH.,IN.

Respected Sir,

Subject: Resignation from the post of a 'Company Secretary'.

I Gayatri Pramod Kulkarni, hereby tender my resignation due to some personal reason from the post of a company secretary of Girnar Spintex Industries Limited. I request to the board of directors to accept my resignation and to relieve me from the duties of the 'Company Secretary' with immediate effect and arrange to submit the necessary forms with the registrar of companies, Pune.

I am thankful to the board of directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,



CS Gayatri Pramod Kulkarni. (ACS 44675)