

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

July 31, 2020

BSE Limited

Stock Code: 521076

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Stock Code: ASIL

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you Board of Directors of the Company have appointed following Directors on the Board of the Company pursuant to provisions of the Companies Act , 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Pruthveesh Ravi Shetti as an Additional Director (Non Executive Independent)

Mr. Pruthveesh Shetti (DIN: 08817217) has been appointed as an Additional Director (Non Executive Independent) for a period of Five Years w.e.f 31 July 2020 subject to approval of Shareholders of the Company at the Next Annual General Meeting. His brief profile is enclosed in annexure A. Mr. Pruthveesh Shetti is not related to any directors/key managerial Personal of the Company.

Appointment of Siddhant Sunil Patil as an Additional Director (Non Executive Independent)

Mr. Siddhant Patil (DIN: 08817203) has been appointed as an Additional Director (Non Executive Independent) for a period of Five Years w.e.f 31 July 2020 subject to approval of Shareholders of the Company at the Next Annual General Meeting. His brief profile is enclosed in annexure A. Mr. Siddhant Patil is not related to any directors/key managerial Personal of the Company.

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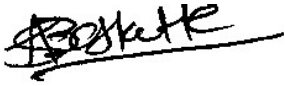
Further the Meeting stands adjourned for seeking additional relevant information to enable further discussions on the Audited Financial Statements for the Quarter and Financial Year ended on 31 March 2020.

Accordingly, adjourned meeting of the Board of Directors of the Company will be held on 3 August 2020.

The Meeting of Board of Directors Commenced at 5.30 Pm and concluded at 8.20 Pm.

This is for your information and records.

Yours Faithfully
For Girnar Spintex Industries Limited



Aniruddha Badkatte
Company Secretary

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Annexure A

Brief Profile of Mr. Pruthveesh Ravi Shetti

Mr. Pruthveesh Shetti has completed his MBA in Marketing. He has experience of 4 years working as counselor. Currently he is working in Pune as an counselor at various educational institutions. Further he has an excellent academic and Professional record.

Brief Profile of Mr. Siddhant Sunil Patil

Mr. Siddhant Patil is a commerce graduate in commerce and pursuing CA. Further he works in a CA Firm and has an experience in the field of taxation, Audit and corporate laws. Further he has experience in audit of several corporates including Manufacturing Companies, Textile, software etc.