



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

7th February, 2025

To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , MUMBAI-400 001
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub. : Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that Mr. Yash Jaipuria, Chief Executive of Ginni Filaments Limited, categorized as Senior Management Personnel of the Company, has tendered his resignation from the services of the Company, w.e.f. the close of office hours on February 07, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**

A copy of the resignation is enclosed herewith as **Annexure – II**

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available at the Company's website at **www.ginnifilaments.com**.

You are requested to kindly take the above information on records.

Thanking you,
Yours faithfully,
For Ginni Filaments Limited.

Suresh Singhvi
(Director Finance)

Encl.: a/a.



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Annexure – I

Relevant Details as required Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Jaipuria
2.	Date of Appointment / Cessation & term of appointment	Effective from close of office hours on February 07, 2025.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director) appointment of a director)	N.A.

February 07, 2025.

To,

**The Board of Directors
Ginni Filaments Limited**

Subject: Resignation as Chief Executive of Ginni Filaments Limited (w.e.f February 7, 2025).

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Executive of the Company w.e.f. February 7, 2025. This is because of various other opportunities which have come on my way, which I am actively pursuing.

I would like to express gratitude to members of the board for giving me the opportunity to script memorable milestones for self and the Company.

I am committed to ensuring a smooth handover process. I am available to assist with the transfer of responsibilities and to provide any necessary support during this transition period.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure..

Thanking You.

Yours faithfully,



(Yash Jaipuria)