



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

Date: 28/07/2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI-400 051.
Maharashtra, India.

SCRIP CODE: GINNIFILA

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III thereto, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. **July 28, 2026**, has, inter alia, approved/taken note of the following:

1. Approval for the continuation of Shri Shishir Jaipuria (DIN: 00274959) during his tenure as the Managing Director of the Company beyond the age of 70 years, subject to the approval of the Shareholders at the ensuing 43rd AGM of the Company
2. Re-appointment of Mr. Suresh Singhvi (DIN: 00293272) as Whole-Time Director designated as Director (Finance) & CFO of the Company for a further period of one (1) year with effect from August 1, 2026, subject to the approval of the members at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with **SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026** enclosed herewith as **Annexure – A** and **Annexure – B**, respectively.

Kindly take the above information on record.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

Bharat Singh
(Company Secretary)
Membership No.- F645



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Annexure- A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 as amended:

Sl. No.	Particulars	Details
1.	Name	Shri Shishir Jaipuria (DIN: 00274959)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Not Applicable Shri Shishir Jaipuria, Managing Director of the Company, was re-appointed as Managing Director for a period of 3 (three) years with effect from April 1, 2026, pursuant to the approval of the shareholders at the 42nd Annual General Meeting held on September 26, 2025. During the said tenure, he will attain the age of 70 years on April 6, 2027. Pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, the continuation of a Managing Director after attaining the age of 70 years requires the approval of the shareholders by way of a Special Resolution. Accordingly, the approval of the shareholders is proposed to be sought at the ensuing 43rd Annual General Meeting to be held on September 28, 2026 for his continuation as Managing Director beyond the age of 70 years.
3.	Date of Birth	07.04.1957
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not Applicable.
5.	Brief profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Shri Shishir Jaipuria is the father of Shri Saket Jaipuria, Whole-time Director of the Company.



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Annexure- B

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sl. No.	Particulars	Details
1.	Name	Mr. Suresh Singhvi (DIN: 00293272)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Suresh Singhvi as Whole-time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company for a further period of 1 (one) year with effect from August 1, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of Birth	23.11.1953
4.	Date of appointment/re-appointment & term of appointment/re-appointment	Re-appointed for a period of 1 (one) year with effect from August 1, 2026 to July 31, 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting.
5.	Brief Profile	Mr. Suresh Singhvi is a Chartered Accountant and a Law Graduate having around 45 years of experience in finance, accounts and legal matters. Prior to joining the Company, he served with some of the reputed business groups in the country. He has been associated with the Company at the senior management level for a long period and has made significant contributions to the Company's growth.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Suresh Singhvi is not related to any Director of the Company.