



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

31st January, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – (400 051)

SCRIP CODE: GINNIFILA

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Ginni Filaments Limited (the “Company”).

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and in continuation to our letter dated 15/09/2023 and 22/07/2024, this is to inform that a chargesheet has been filed against the concerned persons. The details in this regard is enclosed as **Annexure-A**.

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

Thanking you,

Yours faithfully,
For GINNI FILAMENTS LIMITED

BHARAT SINGH Digitally signed by BHARAT SINGH
Date: 2025.01.31 15:36:13 +05'30'

BHARAT SINGH
(COMPANY SECRETARY & COMPLIANCE OFFICER)
Membership No. – F6459

Encl. : as above



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Annexure-A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Regularly till the litigation is concluded or dispute is resolved:		
(a.)	The details of any change in the status and / or any development in relation to such proceedings.	Further to our letter dated 15/09/2023 and 22/07/2024 regarding the claim of Rs.10.53 Crore from a Customer M/s. Uttarakhand Harikabira Bahu Udeshya Sahakari Samiti Ltd, it is to inform that a chargesheet has been filed against the concerned person at Surajpur court (Gautam Budh Nagar) of C.J.M.
(b.)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not Applicable
(c.)	In the event of settlement of the proceedings, details of such settlement including terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable