# GINNI FILAMENTS LIMITED

**CIN : L71200UP1982PLC012550**

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com


Date: August 20, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
**MUMBAI – 400 051.**
**Symbol : GINNIFILA**

**Sub. : Outcome of the Board Meeting in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir(s),

This is with reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform your good office that, the Board of Directors of the Company in their meeting held today has approved issue and allotment of 65,00,000 equity shares pursuant to conversion of 65,00,000 convertible warrants issued on preferential basis, being convertible into equivalent number of equity shares of face value of Rs. 10/- each, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules, to the following person(s) on receipt of balance of the subscription amount equivalent to 75% of the Issue Price:

| Sl. No. | Name of Allottees | No. of equity shares allotted | Category |
|---|---|---|---|
| 1. | Raghukul Trading Private Limited | 50,00,000 | Promoter |
| 2. | Lochan Agro Private Limited | 15,00,000 | Promoter |
| **Total** | | **65,00,000** | |

Pursuant to above allotment of equity shares, there is a change in the paid up share capital of the Company. There are also being uploaded on the Company's website at www.ginnifilaments.com.

Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 3:45 P.M.

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

Thanking you,

Yours Faithfully,
**for GINNI FILAMENTS LTD.**

**BHARAT SINGH**
**COMPANY SECRETARY**