



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

GFL: SEC/2024

September 30, 2024

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

Ref : (Scrip Code : 590025/ GINNIFILA) Declaration under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Affirmation regarding non-debarment of Mr. Manish Agrawal (DIN: 03200956) , Mr. Kalpataru Tripathy (DIN: 00865794) and Mrs. Sujata Sharma (DIN: 02475050) as an Additional Director of the Company w.e.f. July 31, 2024.

Dear Sir/ Madam,

This is with reference to our intimation on appointment of Mr. Manish Agrawal (DIN: 03200956), Mr. Kalpataru Tripathy (DIN: 00865794) and Mrs. Sujata Sharma (DIN: 02475050) as an Additional Director of the Company w.e.f. July 31, 2024.

In continuation of the said intimation and in compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited , we wish to confirm that the Mr. Manish Agrawal (DIN: 03200956) , Mr. Kalpataru Tripathy (DIN: 00865794) and Mrs. Sujata Sharma (DIN: 02475050) have not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on records.

Thanking you,

Yours faithfully'

For GINNI FILAMENTS LIMITED

BHARAT SINGH Digitally signed by BHARAT SINGH
Date: 2024.09.30 12:17:57 +05'30'

BHARAT SINGH
(COMPANY SECRETARY)