



# NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



*NITIN*

IS/ISO : 9001:2008

**Through Blue Dart Courier**

REF: NSL/SG/2015-16/  
October 24, 2015

**The Bombay Stock Exchange Mumbai**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), **Mumbai – 400 051.**

**Company Code – 532698**

**Company ID - NITINSPIN**

**Re : Resignation of Sh. Bhagwan Ram, Independent Director.**

Dear Sir,

In pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Sh. Bhagwan Ram, Independent Director of the Company has resigned from the Directorship of the Company. A copy of Resignation Letter is enclosed. Hence, Sh. Bhagwan Ram ceased to be Director of the Company w.e.f 24<sup>th</sup> October 2015. The Company has requisite number of Independent Directors and therefore do not intent to fill the vacancy caused by the resignation of Sh. Bhagwan Ram.

This is for your intimation & records.

Thanking you,

Yours faithfully

**For-Nitin Spinners Ltd.**

**(Sudhir Garg)**  
**Company Secretary & GM (Legal)**

Encl. a/a

**BHAGWAN RAM**

**11/124, KAVERI PATH,  
MANSAROVAR,  
JAIPUR (RAJ.)**

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Date : 24.10.2015

The Chairman  
Nitin Spinners Limited  
16-17 KM Stone Chittor Road  
Hamirgarh, Bhilwara (Raj.)

Sir,

**Re. Resignation from Directorship**

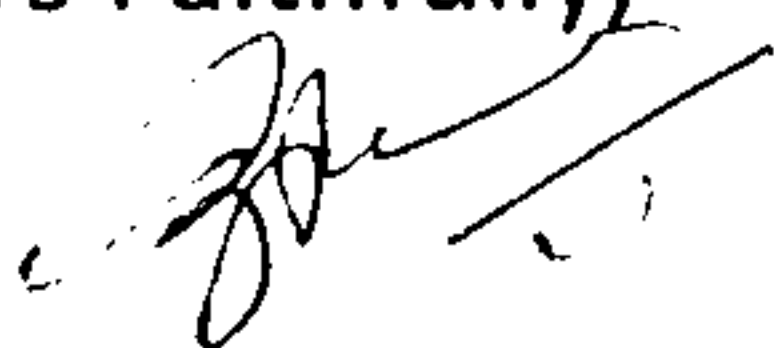
I hereby tender my Resignation as Director on the Board of Director of your Company.

I must put on record that it has been a great pleasure for me to have served as member of Board in your Company for the last more than two decades. I have seen the growth of your Company right from its inception to the present day and personally speaking I have received great deal of warmth and consideration from you and all members of your management team. I feel a great deal of pleasure & happiness to have served under your Chairmanship. It is with heavy heart that I have to leave your Company for personal reasons.

I am sure that under your guidance the Company will attain great heights in years to come.

With warm regards,

Yours Faithfully,



**Bhagwan Ram  
(DIN 01441176)**