



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/

Date : 31.07.2025

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Sh. Prem Narayan Joshi, General Manager (HR), Senior Management Personnel has been relieved from services of the Company w.e.f. 31.07.2025 from the close of business hours on attaining age of superannuation.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For-Nitin Spinners Limited

(Sudhir Garg)

Company Secretary & Vice President (Legal)

M.No. ACS 9684

Encl. a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, E-mail : nsi@nitinspinners.com, Website : www.nitinspinners.com

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