



N I T I N

# NITIN SPINNERS LTD.

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)



IS/ISO : 9001:2008

REF: NSL/SG/2014-15/  
July 29, 2014

**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

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

**Script Code - 532698**

**Script Code - NITINSPIN**

Dear Sir,

**Sub : Appointment of Dr. R. Chattopadhyay as Additional Director and Smt. Aditi Mehta as Additional Director**

We are pleased to inform that Dr. R. Chattopadhyay and Smt. Aditi Mehta has joined Board of Nitin Spinners Limited as Additional Director (Independent & Non-Executive Director) with effect from 29<sup>th</sup> July, 2014. Their brief profile is as under :-

**Dr. R. Chattopadhyay:-** He is graduate from University of Calcutta in Textile Technology and obtained M. Tech and Ph. D degree in Textile Engineering from IIT Delhi and currently he is Head of Department of Textile Technology I.I.T. Delhi. He has vast experience in teaching, research, consultancy, organizing workshops, seminars and tailor made courses for industry and academia.

**Smt. Aditi Mehta:-** She is M.A. (Eco.), MBA (Admin) from Howard University & retired from IAS. During her tenure as IAS, she held various important positions in Administration, Finance & Social Sector in the Government of Rajasthan and retired as Additional Chief Secretary from the Government of Rajasthan.

They are not related to any of the Directors of the Company.

We are confident that induction of Dr. R. Chattopadhyay and Smt. Aditi Mehta will add value to the Board of the Company.

Thanking You

Yours faithfully,  
**For Nitin Spinners Limited**

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

