



# 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

GFL/SEC/  
August 7, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001  (Scrip Code : 590025)
--	---

**Sub. : Resignation of Independent Director**

Dear Sir,

This is to inform you that Shri Ramesh Chandra Vaish, Independent Director of the Company has tendered his resignation due to personal reason vide letter dated 6<sup>th</sup> August, 2018.

Kindly take the above change in your records and acknowledge the receipt.

Thanking You,

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

(BHARAT SINGH)  
COMPANY SECRETARY