



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/2021

May 20, 2021

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

Sub.: Intimation of Death of a Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Dear Sir,

We regret to inform you that Mr. Sushil Chandra Tripathi, Independent Director on the Board of Ginni Filaments Limited passed away yesterday i.e. May 19, 2021, due to COVID-19.

Mr. Sushil Chandra Tripathi's sudden and unexpected passing away will be an irreparable loss to the Company, and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The above intimation is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully'
for GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY