



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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August 25, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Intimation of Death of Dr. Har Prasad Bhattacharya, Independent Director Under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Dear Sir (s)

We regret to inform you of the sudden and sad demise of Dr. Har Prasad Bhattacharya (DIN: 00304475), Non-Executive Independent Director of the Company on Wednesday, August 24, 2022.

Dr. Har Prasad Bhattacharya'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 Obligation and Disclosure Requirements) Regulations, 2015.

This is for your kind information & record.

Thanking You.

Yours faithfully,
For **Ginni Filaments Limited**


Bharat Singh
Company Secretary

