



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:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

February 15, 2023

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. : Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Board at their meeting held on February 14, 2023, has appointed Mr. Desh Deepak Verma (DIN: 09393549) as an Additional Director in the category of Independent Director of the Company with effect from 14th February, 2023 for a term of 5 consecutive years, subject to the approval of the Members of the Company. A brief profile of Mr. Desh Deepak Verma is attached as **Annexure- 'A'**.

You are requested to kindly take the above information on records.

Thanking you,

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

BHARAT SINGH
COMPANY SECRETARY

Encl. : As above



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Annexure-A

Brief Profile of Shri Desh Deepak Verma

Shri Desh Deepak Verma, aged 69 years, a post graduate in Physics from Allahabad University and an MBA from Australia in International Business, is a retired 1978 batch IAS Officer with an outstanding profile, both at the State and the Central level.

At the State level, he had been Principal Secretary in the key Departments of Commercial Taxes, Registration, Transport, Cooperatives and Tourism. At the Joint Secretary and Special Secretary level, he dwelled into policy formulation for MSMEs and agro-processing industries. He has also been District Magistrate at Amora, Aligarh, Bareilly & Agra and the Divisional Commissioner of Allahabad and Lucknow.

At the Government of India level also, he has handled assignments like Joint Secretary, Ministry of Environment & Forests; Additional Secretary and Financial Advisor in the Ministry of Consumer Affairs, Food and Public Distribution; Director General, Sports Authority of India (SAI) and Secretary, Ministry of Parliamentary Affairs.

Post retirement, he has occupied the prestigious positions of Secretary General, Rajya Sabha, New Delhi and Chairman of U.P. Electricity Regulatory Commission, both positions for four years each, in the rank and status of Cabinet Secretary, Govt of India.

Presently, he is nominated by Ministry of Health, Gol as President of AIIMS, Gorakhpur. He is also associated with several other key organisations, including Institute of Directors, as its Principal Advisor.

Shri Verma is not related to any of the Directors of the Company.

Shri Verma is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.