



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

November 09, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Scripte Code : GINNIFILA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular, we wish to inform you that Shri Sama Singh Chaudhary has been appointed as Joint President and Senior Management Personnel.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.ginnifilaments.com.

Submitted for your kind reference and records

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY

Encl : As Above



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Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Reason for Change | Appointment as Joint President and Senior Management Personnel |
| 2. | Date of Appointment /cessation and term of appointment | 10 th November, 2023 Term of appointment : Full Time Employment |
| 3. | Brief Profile (in case of appointment) | <p>He is textile technologist with 35 years of rich experience in spinning industries. He is B.Tech. in Textile Technology and MBA in Project & Operational Management.</p> <p>He has good exposure of running the spinning units efficiently and also have exposure of green fields projects.</p> <p>He has hands on experience of Erection, Commissioning and Maintenance of Textile machines, which gave him thorough vision for machine performance both in qualitative and quantitative terms. Focus on quality products with executing cost savings and energy savings techniques and measures to reduce the O&M expenditure.</p> |
| 4. | Disclosure of relationships between directors | Not Applicable |