

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India

Ph : 01482- 246601 Fax : 01482 -246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

Dated:10.04.2023

To,
The General Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 514272

Sub:Appointment of Ms. Shubhangi Janifer (DIN:09125625) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today, has considered and approved, the appointment of Ms. Shubhangi Janifer (DIN:09125625) as an Additional Director in the capacity of independent Director of the Company for a period of 5 years w.e.f 10.04.2023 to 09.04.2028, subject to approval of members of the Company, by means of a special resolution.

The details prescribed as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regard to the said appointment are annexed herewith.

You are requested to kindly take the same on record and bring this to the notice of all concerned.

Thanking You,
Yours Faithfully,
For Bhilwara Spinners Limited

(B.S.Choudhary)
Chief Financial Officer

Encl: a/a



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The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

Name of Director	Shubhangi Janifer
Reason for change	Appointment
Date of appointment and	10 th April, 2023
Terms of appointment	Appointed as an Additional Director in the capacity of independent director for a tenure of 5 years w.e.f. 10 th April, 2023 to 09 th April, 2028 subject to approval of members of the Company by means of a special resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Ms. Shubhangi Janifer is an Associate Member of ICSI and also a post graduate (M.Com.in Accountancy and Business Statistics) from MDS University, Ajmer. She had an experience of more than 4 years in handling compliance related to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) and various other laws applicable to Company.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Shubhangi Janifer is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

