

SATYA NARAYAN GAGGAR  
(DIN: 09697213)  
42 EXT. West Subhash Nagar  
Bhilwara-311001(Rajasthan)  
Email id: bhilspinbs@gmail.com  
Mob No: 9468610555

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Date: 13<sup>th</sup> May, 2023

To,  
The Board of Directors  
Bhilwara Spinners Limited  
26 Industrial Area,  
Bhilwara-311001

**Sub: Resignation from the position of Independent Director (Non-Executive) of the Company**

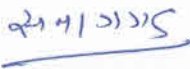
Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Bhilwara Spinners Limited (CIN: L17115RJ1980PLC008217) with effect from 23<sup>rd</sup> May, 2023. Further, I declare that Due to my personal and unavoidable circumstances, I could not spare time to look after the company affairs, so I want to resign from the post of Directorship.

I wish to express my gratitude towards the board of the company for giving me opportunity to serve on the board, it was my privilege indeed.

I'm glad to express that my association with the company as an Independent Director. I request the board to kindly accept my resignation from the post of Independent (Non-Executive) Director of the company.

Thanking You.



Satya Narayan Gaggar  
Director  
Place: Bhilwara