

REF.NO/DSL/PA/2021

Dated : 23.12.2021

BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING,  
ROTUNDA BUILDING, P.J.TOWERS,  
DALAL STREET,  
MUMBAI - 400001

**SUB: Appointment of Senior Joint Managing Director**  
**Stock Code - 514030**

Dear Sir,

We hereby inform you that Shri Yashwant Kumar Daga (DIN 0040632), Non-Independent Director of the Company has been appointed as 'Vice Chairman and Senior Joint Managing Director' of the Company with immediate effect in the Board Meeting held today.

Thanking You,

Yours Faithfully,  
FOR DEEPAK SPINNERS LIMITED

  
(PUNEETA ARORA)  
COMPANY SECRETARY

