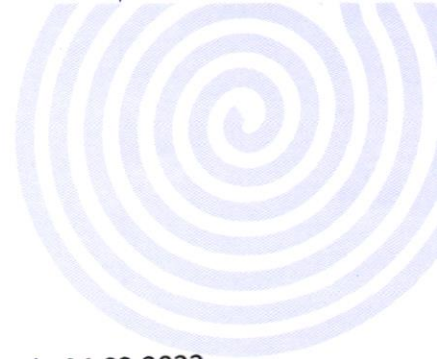




DEEPAK SPINNERS LIMITED

A Government Recognised Export House  
Corporate Identification No. : L17111HP1982PLC016465  
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,  
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77  
usha@dsl-india.com | www.dsl-india.com



REF.NO/DSL/PA/2022

Dated : 04.02.2022

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

**SUB: Appointment of Directors**  
**Stock Code - 514030**

Dear Sir,


We hereby inform you that the following persons were appointed as Directors in the Board Meeting held today subject to approval of shareholders of the Company–

1. Smt. Asha Devi Daga – DIN – 00048885 was appointed as Non-Executive Non-Independent Director.
2. Smt. Jyotsna Mital – DIN – 09486952 was appointed as Independent Director.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
FOR DEEPAK SPINNERS LIMITED

  
(PUNEETA ARORA)  
COMPANY SECRETARY

