

Dated : 09.03.2022

REF.NO/DSL/PA/2022

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

SUB: CHANGE OF DESIGNATION OF EXECUTIVE DIRECTOR
Stock Code - 514030


Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 8th March 2022, which concluded at 3.30 p.m., the designation of Shri Shantanu Daga (DIN – 08757724) has been changed from Whole Time Director in the promoter category to Non Executive Director in promoter category subject to approval of shareholders.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR DEEPAK SPINNERS LIMITED



(PUNEETA ARORA)
COMPANY SECRETARY