



GROUP

Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910
Tel # : 0161-2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2022-23/151

12.11.2022

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 12th November 2022 have appointed Mr. Ravinder Kumar (DIN: 09733167) as an Additional Director (Independent) for a period of five years w.e.f. 12th November 2022 to 11th November 2027, subject to the approval of the shareholders.

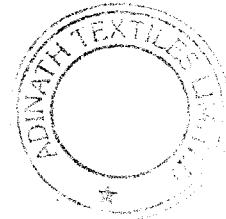
The disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115
Encl.: a/above



BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



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Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Reason for Change in Director:	Appointment of Mr. Ravinder Kumar (DIN: 09733167) as an Additional Director (Independent).
Date of Appointment & Term of Appointment	Mr. Ravinder Kumar (DIN: 09733167) appointed as an Additional Director (Independent) w.e.f 12 th November 2022 for a period of five years w.e.f. 12 th November 2022 to 11 th November 2027, subject to the approval of the shareholders.
Brief Profile of Appointee:	<p>Name: Ravinder Kumar (DIN: 09733167)</p> <p>Educational Qualification:</p> <ol style="list-style-type: none">1. B.com from Punjab University in 19802. Diploma and holding fellow membership in Insurance Institute of India <p>Professional Expertise: Finance, Human Resources Development, Insurance, Legal, Marketing Management – Consumer.</p> <p>Experience of work: Worked from 1984 to 2021 on various post in New India Assurance Co. (Latest post: Manager/HRM, Motor & RTI)</p>
Disclosure of relationship between director:	Mr. Ravinder Kumar (DIN: 09733167) is not related to any Director of the Company.

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COMPANY SECRETARY AND COMPLIANCE OFFICER
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