

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Date: 20-07-2022

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/Madam,

**Sub: Update on Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director**

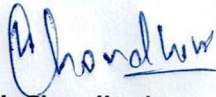
This has reference to our intimation dated 20-07-2022 about cessation of Mr. Vijay Vishnu Dudharkar (DIN: 08863530) as an Independent Director of the company due to resignation.

Further we wish to inform you that Mr Vijay Vishnu Dudharkar (DIN: 08863530) do not hold directorship and Committee membership in any other listed entity.

However Mr Vijay Vishnu Dudharkar (DIN: 08863530) was member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration committee of the company whose committee membership ceases w.e.f. 20-07-2022 due to his resignation as a Director of the company

We hope you will find the above in order.

**Thanking you
For For Girnar Spintex Industries Limited**



**Deepak Choudhari
Chairman and Managing Director
DIN (03175105)**