

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2021-22/
August30, 2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street,
MUMBAI-400 001

Re : Disclosure under Regulation 30 of the SEBI(Listing obligation and
Disclosure Requirements)Regulation,2015(LODER Regulations)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, have approved the appointment of shri Himanshu Jhamar (Din no 09298746) Co-opted as an Additional Non executive independent Director on the Board of Directors of the Company.

He shall hold office as an Independent Director (Additional Director) for a period of 5 year subject to the approval of the shareholders at the next Annual General meeting of Company.

The brief Profile of shri Himanshu Jhamar is enclosed herewith as Annexure A
Shri Himanshu Jhamar is not related to any of the Directors, or Key Managerial Personal or Promoters of the Company.

This is for your information and record.

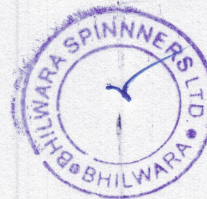
Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER



**Information as required under Regulation 30 - Part A of Schedule III of SEBI
(Listing Obligations and
Disclosure Requirements) Regulations, 2015**

S.NO	REQUIREMENT	DISCLOSURE
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr.Himanshu Jhamar (DIN: 09298746) as an additional director in the capacity of an Independent Director of the Company.
2.	Date of Appointment	30.08.2021
3.	Brief Profile	Mr.Himanshu Jhamar is a Commerce Graduate from MDS University Ajmer and an Associate member of the Institute of Chartered Accountants of India. He is a practicing Chartered accountant having experience in various Areas

