

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/2022-23/
August 10 2022

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

Scrip Code: 514272

**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 Satya Narayan Gaggar (Din no 09697213) 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 3 year subject to the approval of the shareholders at the next Annual General meeting of Company.

The brief Profile of shri Satya Narayan Gaggar is enclose herewith as Annexure A
Shri Satya Narayan Gaggar 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**



ANNEXURE A

1. Director Identification Number (DIN)	09697213
2. Name (in full)	Satya Narayan Gaggar
3. Father's Name (in full)	Ram Niwas Gaggar
4. Address	42 EXT. West Subhash Nagar Bhilwara-311001 Rajasthan
5. E-mail id	bhilspinbs@gmail.com
6. Mobile no.	9468610555
7. Income-tax PAN.	ADEPG3931F
8. Occupation	BUSINESS
9. Date of birth	05/11/1957
10. Nationality	Indian

