

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

**26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India**

Ph : 01482-246601 Fax : 01482-246461

Email : bhilspinbs@gmail.com

web : www.bhilspin.com

Date: 11th October, 2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BHILSPIN

Script Code: 514272

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors at their meeting held today Saturday, 11th October, 2025 at the registered office of company has accepted resignation of Ms. Ritu Jhamnani (ACS 74002) from the post of company secretary & compliance officer of the company, With effect from the close of business hours of Saturday, 11th October, 2025.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Ritu Jhamnani to the Company during her tenure.

Details as required under Regulation 30 of the SEBI listing obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as "Annexure A".

The meeting of the Board of Directors commenced at 04:00 P.M and concluded at 04.30 P.M.

Kindly take the note of the above.

This is for your records and information.

Thanking You,

Yours Faithfully,

For Bhilwara Spinners Limited

**BHOPAL SINGH
CHOUDHARY**

Digitally signed by BHOPAL
SINGH CHOUDHARY

Date: 2025.10.11 16:31:32
+05'30'

Bhopal Singh Choudhary

Chief Financial officer

PAN: AAQPC4750K



Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 11th November 2024, in respect of aforesaid resignation are as follows:

Annexure -A

S NO.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	CS Ritu Jhamnani (ACS 74002) has tendered her resignation vide letter dated 02 nd October, 2025 from the post of Company Secretary with effect from the close of business hours of Saturday, 11 th October, 2025 due to unavoidable circumstances.
2.	Date of appointment / cessation	Date of Resignation – 11 th October, 2025. With effect from the close of business hours of Saturday, 11 th October, 2025.
3.	Brief Profile (In case of Appointment of Director)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



RESIGNATION LETTER TO BE ATTACHED

Date: 02.10.2025

To,
The Board of Directors
Bhilwara Spinners Limited
26, Industrial Area,
Gandhi Nagar,
Bhilwara-311001(Rajasthan)

Sub: Notice of resignation from the post of company secretary

Dear Sir,

Due to unavoidable circumstances, I am constrained to resign from the position of Company Secretary of Bhilwara Spinners Limited with effect from 11th October, 2025. Please notify my resignation to relevant authorities and send me a copy of DIR-12, once filled with Registrar of Companies.

Thanking you
Yours sincerely



Ritu jhamnani
M No. A74002
Company secretary
Bhilwara spinners limited

ECSIN Number:- RA074002 F000076290

BHILWARA SPINNERS LIMITED

Corporate Identity Number (CIN): L17115RJ1980PLC008217

Registered Office: 26 Industrial Area, Gandhi Nagar, Bhilwara 311001 (Rajasthan)

Phone: + 91-1482-246461 **Fax** +91-1482-246461

E-mail:- bhilspinbs@gmail.com,

Website: www.bhilspin.com, www.bhilwaraspINNers.com

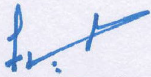
To,
Ms. Ritu Jhamnani
C-36 Shastri Nagar,
Bhilwara-311001,
Rajasthan

Dear Madam,

This has reference to your resignation letter dated 02nd October, 2025. In this Regard, we would like to inform you that the Board of Directors of the Company in their meeting held on 11th October, 2025 has Accepted Your Resignation w.e.f. 11th October, 2025.

The Board Sincerely Appreciate Your Association with the Company and the Support which you have rendered during your tenure. We would like to wish you All the Best With respect to your Future.

For Bhilwara Spinners Limited



Anshul Kothari
Managing director
DIN: 02624500

BHILWARA SPINNERS LIMITED

Corporate Identity Number (CIN): L17115RJ1980PLC008217

Registered Office: 26 Industrial Area, Gandhi Nagar, Bhilwara 311001 (Rajasthan)

Phone: + 91-1482-246461 **Fax** +91-1482-246461

E-mail:- bhilspinbs@gmail.com,

Website: www.bhilspin.com, www.bhilwaraspINNERS.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHILWARA SPINNERS LIMITED, HELD ON SATURDAY, 11TH OCTOBER, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 26 INDUSTRIAL AREA, BHILWARA-311001 RAJASTHAN INDIA

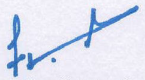
Resignation of Ms. Ritu Jhamnani (A74002) Company Secretary of the company.

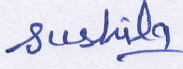
"RESOLVED THAT Pursuant to the provisions of Companies Act, 2013, the resignation of Ms. Ritu Jhamnani (ACS No.74002) from the post of "Company Secretary/Compliance officer of the Company" ("CS") be and is hereby accepted with the effect from 11th October, 2025".

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Ritu Jhamnani, (A74002) during her tenure as Company Secretary/Compliance officer of the Company.

"FURTHER RESOLVED THAT Shri Anshul Kothari (DIN: 02624500) Managing director of the company be and is hereby Authorised to file necessary e-forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution.

**Certified True Copy
For Bhilwara Spinners Limited**


Anshul Kothari
Managing Director
DIN: 02624500


Sushila Kothari
Director
DIN: 00132802