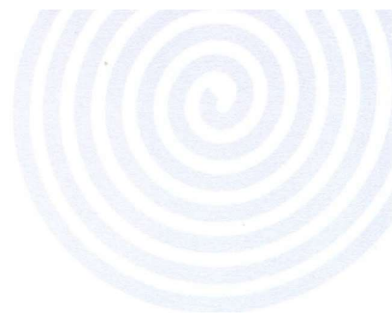




REF.NO.PA/DSL/2024

Date 30.12.2024

BSE LIMITED
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001

SUB: Disclosure under Reg. 30 of Listing Regulations - Appointments
Stock Code - 514030

Sirs,

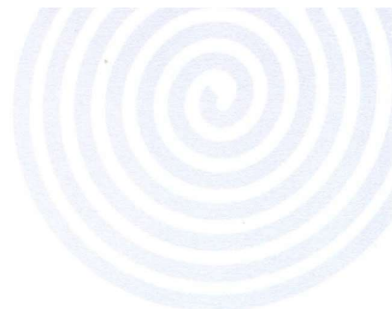
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Shri Satya Prakash Sarda (DIN – 010189614) was appointed as Non-Executive Independent Director with effect from 30th December 2024, in the meeting of the Board of Directors held today, on 30th December 2024 subject to the approval of shareholders of the Company.

The details with regard to the above appointments are annexed herewith. You are requested to kindly take note of the same.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



DETAILS OF DIRECTOR APPOINTED

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile	Disclosure of relationships between Directors
Shri Satya Prakash Sarda (DIN – 01089614)	Non-Executive Independent Director	Appointment	30.12.2024 for 5 years	He is a Practicing Chartered Accountant in Kolkata. He has about 29 years of experience in the field of accounts, audit and finance.	He is not related to any Director.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY