



REF.NO/DSL/PA/2026

Dated 5th March 2026

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

**SUB: Disclosure under Reg. 30 of Listing Regulations – Appointment of Sr. Managerial
Personnel- Senior Vice President (Personnel & Administration)**

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Dr. Ramesh Kumar Sharma was appointed as Senior Vice President (Personnel & Administration) by the Board of Directors by circular resolution today on 5th March 2023 as per recommendations of Nomination and Remuneration Committee.

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

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

Registered Office & Works :

121, Industrial Area, Baddi, Tehsil Nalagarh,

District Solan, Himachal Pradesh - 173 205

Phone : +91 1795 244 011/16

E-mail : baddi@dsl-india.com Website : www.dsl-india.com



DETAILS OF PERSON APPOINTED

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile
Dr. Ramesh Kumar Sharma (PAN-AQPPS6949D)	Senior Vice President (Personnel & Administration)	Appointment	With effect from 5 th March 2026. Terms of appointment will be as per the Nomination and Remuneration policy of the Company.	Dr. Sharma is a Postgraduate in Personnel Management and Industrial Relations and has been conferred an Honorary Doctorate in Public Relations and Corporate Law by the Iconic Peace Award Council. He has over 35 years of experience in human resources administration and industrial relations. He has worked with Birla Textile Mills, Baddi and the Ministry of Home Affairs, Government of India.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY