



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

31st July, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub. : Outcome of the Board Meeting in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 31st July, 2024 approved the appointment of following Directors:

- Re-appointment of Shri Suresh Singhvi (DIN: 00293272) as the Whole time Director Designated as Director (Finance) & CFO for a further period of 2 years w.e.f 1st August, 2024 to 31st July, 2026 subject to the approval of the members at the ensuing general meeting. Brief profiles of Shri Suresh Singhvi is attached as **Annexure – ‘A’**.
- Re-appointment of Shri Saket Jaipuria (DIN: 02458923) as Whole Time Director and designated as Executive Director Cum President for a further period of 3 years w. e. f 11th February, 2025 to 10th February, 2028 subject to the approval of the members at the ensuing general meeting. Brief profile of Shri Saket Jaipuria is attached as **Annexure- ‘B’**.
- Appointment of Shri Manish Agrawal (DIN: 03200956) as additional director (Non-Executive, Independent Director) of the Company for an initial period of 3 (three) years w.e.f 31.07.2024 to 30.07.2027, subject to the approval of the members at the ensuing general meeting. Brief profile of Shri Manish Agrawal is attached as **Annexure- ‘C’**.
- Appointment of Shri Kalpataru Tripathy (DIN: 00865794) as additional director (Non-Executive, Independent Director) of the Company for an initial period of 3 (three) years w.e.f 31.07.2024 to 30.07.2027, subject to the approval of the members at the ensuing general meeting. Brief profile of Shri Kalpataru Tripathy is attached as **Annexure- ‘D’**.



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- Appointment of Smt. Sujata Sharma (DIN: 02475050) as additional director (Non-Executive, Independent Director) of the Company for an initial period of 3 (three) years w.e.f 31.07.2024 to 30.07.2027, subject to the approval of the members at the ensuing general meeting. Brief profile of Smt. Sujata Sharma is attached as **Annexure- 'E'**.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

for **GINNI FILAMENTS LTD.**

BHARAT SINGH
COMPANY SECRETARY

Encl: as above



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Annexure – A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Suresh Singhvi, Whole-time Director designated as Director (Finance) & CFO (DIN: 00293272)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Suresh Singhvi is re-appointed as Whole-time Director designated as Director (Finance) & CFO with effect from 1st August, 2024.
Date of Birth	23.11.1953
Term of appointment	2 years i.e from 1 st August, 2024 to 31 st July, 2026
Brief Profile	Shri Suresh Singhvi is a Chartered Accountant and also a Law Graduate having around 43 years of experience in finance, accounts and legal matters. Before joining the Company he served some of the reputed business groups of the Country. He is working with the Company at the top level since long time and has contributed tremendously in growth of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Suresh Singhvi is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Suresh Singhvi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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Annexure – B

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Saket Jaipuria, Whole-time Director (Designated as the Executive Director cum President) (DIN: : 02458923)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Saket Jaipuria is re-appointed as Whole-time Director (Designated as the Executive Director cum President) with effect from 11th February, 2025.
Date of Birth	11.10.1982
Term of appointment	3 years i.e from 11th February, 2025 to 10th February, 2028
Brief Profile	Shri Saket Jaipuria holds business Administration Degree from Carnegie Mellon University, Pittsburg, USA with distinction. He has good experience of the vibrant global economy and has a very sound Knowledge on Indian and Global Textile Business. Shri Saket Jaipuria has been mainly looking after the fabric processing, garment and Non-Woven divisions of the Company successfully. He always engages on other important Company matters. Apart from this, he keeps himself fully abreast with other key issues of the Company and puts up his views candidly in the Board meeting for consideration. He was re-appointed as Executive Director cum president of the Company in the year 2022.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Saket Jaipuria is a relative of Shri Shishir Jaipuria, Chairman and Managing Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Saket Jaipuria is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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Annexure –C

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Manish Agrawal, Independent Director (DIN: 03200956)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Manish Agrawal is appointed as an Independent Director with effect from 31 st July, 2024.
Date of Appointment / Cessation	31 st July, 2024
Term of appointment	3 years i.e 31 st July, 2024 to 30 th July, 2027
Brief Profile	Shri Manish Agrawal (Ex-Mckinsey, IIT Delhi Alumni ,Entrepreneur,25+ years of industry experience) He is a mechanical engineer and did his Masters from IIT Delhi. He was also awarded as a 'Most Distinguished' alumni of IIT Delhi in the year 2019, for making a significant contribution to the field and founded a firm that gives tough completion to global consulting organizations. Currently, he is a Managing Partner and Entrepreneur of the largest Indian business management & strategy consulting firm and edtech platform respectively, with around 25 years of experience, with prior experience in companies such as McKinsey, Delphi, Honda and Nucleus software. He is also a Founding Partner of Takshashila Consulting (TKC), a premier Indian business strategy and management consulting firm with global presence and a track record of helping the leadership teams of some of the world's largest companies as well as mid-sized firms in achieving breakthrough performances.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Manish Agrawal is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Manish Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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Annexure –D

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Kalpataru Tripathy, Independent Director (DIN: 00865794)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Kalpataru Tripathy is appointed as an Independent Director with effect from 31 st July, 2024.
Date of Appointment / Cessation	31st July, 2024
Term of appointment	3 years i.e 31st July, 2024 to 30th July, 2027.
Brief Profile	The Qualification of Shri Kalpataru Tripathy is B. Sc. (Chemistry Hons) from Utkal University, L.L.B from Delhi University, PG Diploma in International Business Law from Indian Society of International Law, Delhi, Exec. Education (Management) from Judge Business School, University of Cambridge, UK and he was the Regional Vice Chairperson (Asia Pacific Region) of the Cross-Border Transaction practice group of Lex Mundi, from 2009 to 2013 (Lex Mundi is a global association of over 160 law firms spread across more than 100 countries), and Amarchand Mangaldas (now SAM) has always been their only Indian member. He has received the status of a “Leading Lawyer in Corporate/M&A: New Delhi Based”, for the years 2015 and 2016 by Chambers & Partners, UK, in their “Chambers Asia-Pacific Client’s Guide. As on date, he is serving as an Independent Director on the Boards of the various Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Kalpataru Tripathy is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Kalpataru Tripathy is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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Annexure –E

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Smt. Sujata Sharma, Independent Director (DIN: 02475050)
Reason for change viz. appointment, resignation, removal, death or otherwise	Smt. Sujata Sharma is appointed as an Independent Director with effect from 31 st July, 2024
Date of Appointment / Cessation	31st July, 2024
Term of appointment	3 years i.e 31st July, 2024 to 30th July, 2027
Brief Profile	Smt. Sujata Sharma is fellow member of the Institute of Chartered Accountants of India and Associate member of the Institute of Company Secretaries of India. Professional with over 35 years of experience; worked with MNCs of global repute into manufacturing, software, service and consultancy; namely Total, Navision and Intertek, at senior positions. Last employment was with a German consulting Company as Managing Director. Effective April 2018 joined CA Firm based out of New Delhi as a Partner, taking care of international clients, Statutory audits of listed and unlisted entities, Limited reviews, Due diligence and Certifications, Consultancy, ASM (agency for special monitoring), BG audits etc. Currently on Board of two German subsidiary Companies based out of Chennai
Disclosure of relationships between directors (in case of appointment of a director)	Smt. Sujata Sharma is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Smt. Sujata Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority.