

Ref. No. WITL/SECT/2025:0010
Date: 24th March, 2025

BSE Limited
Corporate Relationship Deptt
Dalal Street, Fort
Mumbai 400001

winsome
Textile Industries Ltd.
SCO # 191-192, Sector 34-A
Chandigarh - 160 022 INDIA
Tel. : +91-172-2603966, 4613000
Fax : +91- 172 - 4646760
CIN : L17115HP1980PLC005647
E-mail : wtil@winsometextile.com
Website : www.winsometextile.com



Subject: Outcome of Board Meeting (Scrip Code: 514470)

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the company at its meeting held on 24th March, 2025, *inter-alia*, has considered and approved the followings:

1. Re-appointment of Smt. Manju Lakhanpal (DIN: 07130592) as a Non-Executive Independent Director of the Company with effect from 01.04.2025 for second term of consecutive five years, subject to the approval of shareholders at the ensuing General Meeting of the Company. The required disclosure(s) under regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as an **Annexure-A**.
2. Cessation of Directorship of Smt. Neena Singh (00233352) (Non- Executive Independent Director) due to completion of statutory consecutive two terms on 26.03.2025. The required disclosure(s) under regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as an **Annexure-B**.

A Copy of letter/intimation to this effect as received from Smt. Neena Singh is enclosed as an **Annexure-C**.

You are requested to take the above mention information/documents on your record.

Thanking you

Sincerely Yours

For Winsome Textile Industries Limited

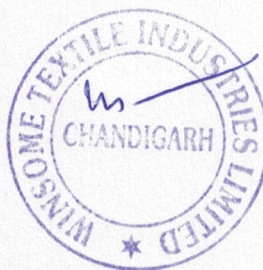
VIDESHWAR SHARMA
Digitally signed by
VIDESHWAR SHARMA
Date: 2025.03.24 13:13:00
+05'30'

Videshwar Sharma
Company Secretary and Compliance Officer
ACS: 17201
Encls: - a/a



Annexure-A
Information about change in Board of Director(s) of the Company

Reason for change viz. appointment , resignation, removal death or otherwise	Smt. Manju Lakhanpal (DIN: 07130592) has been re-appointed as Non-Executive Independent Director of the Company for five consecutive years.
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment – w.e.f. 01 st April, 2025, for a period of 05 (Five) Years, subject to the applicable approval(s).
Brief profile (In case of Re-appointment)	Smt. Manju Lakhanpal (DIN: 07130592) aged 77 years, Retired Chief Commissioner Income Tax (IRS -1971 Batch) Age 77 years has an Administration experience of more than 35 years with Department of Income Tax, Ministry of Finance. She has varied experience in administration as a Chief Commissioner of Income tax, as an appellate authority and at various other positions during her long stint as an IRS Officer. She has also worked as members of number of committees under Ministry of Finance, Government of India. She retired from the position of Chief Commissioner Income Tax North West region in the year 2007. Currently, She is actively associated with various social & educational institutions and working for welfare of society.
Disclosure of relationships between directors (in case of appointment of a director)	Smt. Manju Lakhanpal is not related to any director of the Company.



Annexure-B
Information about change in Board of Director(s) of the Company

Reason for change viz. appointment , resignation, removal death or otherwise	Smt. Neena Singh, (DIN: 00233352) will ceased to be Non-Executive Independent Director of the Company w.e.f. 26.03.2025 due to completion of statutory consecutive two terms.
Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: w.e.f. 26 th March, 2025 Copy of letter/intimation to this effect, as received from Smt Neena Singh is enclosed as an Annexure C .
Brief profile (In case of Re-appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



Annexure- C

Date: 18.03.2025

To
The Board of Directors
Winsome Textile Industries Limited
1, Industrial Area, Baddi
District Solan H.P. 173205

Dear Sirs'

Sub: Completion of statutory two consecutive terms as Independent Director

I have held the office of independent director in the Winsome Textile Industries Limited since 27.3.2015.

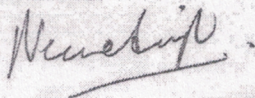
Upon completion of the statutorily permissible two consecutive terms, of 5 years each, on 26.3.2025 I shall cease to hold office as an Independent Director on the Board. The Company may accordingly take note and proceed to ensure requisite filings/compliances.

I take this opportunity to convey my heartfelt thanks to all the members of the Board, and the Chairman, for the courtesies and cooperation extended to me during my entire tenure as an Independent Director.

I look forward to the Company's continuing growth, wish the Company and all stakeholders the very best in all its endeavors. I am confident that the Company's bigger successes lie ahead of it in the times to come.

Thanking you

Yours truly,



Neena Singh
DIN - 00233352

