



Details as required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations.2015

Sno.	Particulars	Mr. Naresh Kumar Magoo	Mr. Subhash Chand	Mr. Tara Chand Sagar
1.	Reason For Change	Mr. Naresh Kumar Magoo has been Appointed as an Additional Director in the category of Non-Executive Independent Director. Mr. Magoo will hold the office as an Independent Director for term of 5 Consecutive Years from May 23, 2025 till May 22, 2030, Subject to the Approval of Shareholders.	Mr. Subhash Chand has been Appointed as an Additional Director in the category of Non-Executive Independent Director. Mr. Chand will hold the office as an Independent Director for term of 5 Consecutive Years from May 23, 2025 till May 22, 2030, Subject to the Approval of Shareholders.	Mr. Tara Chand Sagar has been Appointed as an Additional Director in the category of Non-Executive Independent Director. Mr. Sagar will hold the office as an Independent Director for term of 5 Consecutive Years from May 23, 2025 till May 22, 2030, Subject to the Approval of Shareholders.
2.	Date of appointment	May 23, 2025	May 23, 2025	May 23, 2025
	Brief Profile	He has worked in various areas such as Sales and Marketing, Industrial and employee relations and with over 50 years of experience in various business segments. He has a Bachelor's degree in commerce from M.D. UNIVERSITY, ROHTAK HARYANA.	He has worked in various in areas like Business Developments having contacts with customers and manufacturing setups, price negotiations, costing of product, monitoring and supervising entire process of productions to dispatch, coordination with quality assurance and inspection team. More than 25 Years of versatile exposure at various levels and positions in the enterprising field of Textiles, with emphasis on Strategic sourcing of raw materials, new developments, R&D, Quality & Vendor management and sale and Marketing. He has MBA degree from NIMS UNIVERSITY Rajasthan.	Experienced and dedicated lawyer with a proven track record of success in the areas of LAW e.g. Family Law, Business Litigation. He is committed to providing clients with comprehensive legal advice and representation, ensuring their best interests are protected. He has LLB degree from Delhi University, Campus Law Centre.
3.	Disclosure Of relationships between directors	There is no inter-se relationship between Mr. Naresh Kumar Magoo and the other members of the Board.	There is no inter-se relationship between Mr. Subhash Chand and the other members of the Board.	There is no inter-se relationship between Mr. Tara Chand Sagar and the other members of the Board.

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