

FASHIONS LIMITED

A Govt. Recognised Export House

August 29, 2025

Men's fashion technology

To,

BSE Limited**Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001****Scrip Code: 521206**

Sub: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended- Appointment of Chairman and Managing Director, Secretarial Auditor and Internal Auditor of Samtex Fashions Limited.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting dated August 29, 2025, have approved the following appointments:

1. Re-appointment of Mr. Atul Mittal as Chairman and Managing Director of the Company:

Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members, the Board of Directors approved re-appointment of Mr. Atul Mittal (DIN: 00223366) as Chairman and Managing Director for a further term of five years commencing from August 30, 2025.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure - A'.

2. Appointment of Internal Auditor of the Company:

The appointment of Debananda Nayak, Company Secretary in Practice, as Internal Auditor of the Company for the financial year 2025-26 was considered and approved on the basis of the recommendation of Nomination and Remuneration Committee.

Further details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given under Annexure-B.

FASHIONS LIMITED

A Govt. Recognised Export House

*Men's fashion technology***3. Appointment of M/s DMK Associates as Secretarial Auditor of the Company for a period of five years**

The Board considered and approved, the appointment of M/s DMK Associates, Company Secretaries in Practice, (FRN: P2006DE003100 and Peer Review No.: 6896/2025) as Secretarial Auditor of the Company, for a period of five years with effect from April 01, 2025 to March 31, 2030 and fix the remuneration, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in the **Annexure C** attached herewith.

You are requested to kindly take the same on record.

Thanking you,

For & on behalf of the Board

For SAMTEX FASHIONS LIMITED

Rinki Rani

Company Secretary & Compliance Officer
(M. No. A51516)

Enclosed: as above

Annexure-A

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

I. Mr. Atul Mittal (DIN: 00223366)

S. No.	Particular/ Requirement	Description
1	Reason for change i.e. Appointment/ Re-appointment/ resignation/ removal/ death or otherwise	Re-appointment of Mr. Atul Mittal (DIN: 00223366) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.
2	Date of Appointment/ Re-appointment/ cessation & term of appointment/ re-appointment	Re-appointment for a further period from August 30, 2025 to August 29, 2030.
3	Brief Profile	Mr. Atul Mittal, aged 48 years, has been on the Board of Directors of the Company since 29th July, 2002. He holds a graduate degree and has an overall work experience of around 23 years. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance the Company has witnessed continuous growth.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Mr. Atul Mittal is not related to any other Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Atul Mittal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure-B

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed:

Mr. Debananda Nayak (Internal Auditor)

S. No.	Particular/ Requirement	Details
1	Reason for change i.e. Appointment / Re-appointment	Re-appointment
2	Date of Appointment/ Re-appointment	29 th August, 2025 for the Financial Year 2025-2026
3	Brief Profile	Mr. Debananda Nayak, Company Secretary in Practice having experience of more than a decade and is well versed in the field of Internal Audit Functions.
4	Disclosure of Relationship between Directors	Not Applicable

Annexure C

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed:

M/S DMK Associates, Company Secretary in Practice (Secretarial Auditor)

S. No.	Particular/ Requirement	Details
1	Reason for change i.e. Appointment / Re-appointment	M/s DMK Associates, Company Secretary in Practice (FRN: P2006DE003100) has been appointed by the Board as the Secretarial Auditors of the Company for a period of five years, subject to the approval of the Members at the ensuing AGM.
2	Date of Appointment/ Re-appointment	29.08.2025, For a term of 5 Consecutive Financial Years starting from April 01, 2025 to March 31, 2030.
3	Brief Profile	DMK Associates (DMK), a peer reviewed firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), has over the years made headway and is one of the most reputed firms amongst professionals and several large corporations and multinationals. The firm, with experienced professionals and having close association with leading law firms, audit firms, tax consultants and advocates, merchant bankers, renders a wide range of appropriate and feasible services and solutions to its clients in the most efficient and effective manner.
4	Disclosure of Relationship between Directors	Not Applicable