BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Poxt Box No.6, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India Ph: 01482 – 246601 Fax: 01482 – 246461 Email: bhilspinbs@gmail.com, Mobile: 94141 14972

Bhilspin/2021-22/ February01, 2022

ONLINE SUMISSION

To,
Bombay Stock Exchange of India Ltd
Corporate Relationship Department
Ist Floor,New Trading Ring
Rotunda Building,P.J.Towers
Dalal Street,
Mumbai- 400 001

Scrip Code:-514272

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, we would like to inform you that Neelu Mehta (COP/ACS -00025832), Company Secretary and Compliance officer of the Company has tendered his resignation from the position of Company Secretary and Compliance officer of the Company vide his resignation letter date 31st January, 2022 and w.e.f. the 31.1.2022.

The above is for your information.

Kindly take the same on records..

Thanking you,

Yours faithfully,

For: BHILWARA SPINNERS LIMITED

(ASHOK KUMAR KOTHARI) MANAGING DIRECTOR DIN 00132801

