



Date: 12-11-2022

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Symbol: AGGARSAIN
Series: BE

Subject: Intimation of Appointment of Additional Director(s) under Non-Executive & Independent Category.

Reference: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors in their board meeting held on today, November 12, 2022 i.e. First Board meeting of the day commenced at 10:00 A.M. and Concluded at 11:00 A.M. *inter alia* approved the below appointment(s):

1. Appointment of Mr. Praveen Saluja (DIN: 09750389) as an Additional director under Non-Executive & Independent Category.
2. Appointment of Mr. Rajeev Kumar Khunger (DIN: 09752356) as an Additional director under Non-Executive & Independent Category.

It is hereby affirmed that Mr. Praveen Saluja and Mr. Rajeev Kumar Khunger are not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Mr. Praveen Saluja and Mr. Rajeev Kumar Khunger are not related to any of the Directors on the Board of the Company. Hence none of the director has any concern or interest in the said appointment.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as "Annexure-1".

For Aggarsain Spinners Limited

Sarita Ramdiya Sharma
Company Secretary & Compliance officer

Annexure-1:

Sr No.	Name of Director	Mr. Praveen Saluja	Mr. Rajeev Kumar Khunger
1.	DIN	09750389	09752356
2.	Date of Birth	14-06-1966	21-11-1981
1.	Reason for Change viz. appointment	Appointment of Mr. Praveen Saluja as an Additional Director under Non-Executive and Independent Category to fill the resulting vacancy arised in the position of Independent Director.	Appointment of Mr. Rajeev Kumar Khunger as an Additional Director under Non-Executive and Independent Category to fill the resulting vacancy arised in the position of Independent Director.
2	Date of Appointment Term of Appointment	November 12, 2022 Appointed as Non-Executive Independent Director for an initial tenure of five (5) years w.e.f. November 12, 2022 subject to the approval of the shareholders.	November 12, 2022 Appointed as Non-Executive Independent Director for an initial tenure of five (5) years w.e.f. November 12, 2022 subject to the approval of the shareholders.
3.	Brief Profile (in case of Appointment)	Mr. Praveen Saluja is having more than 30 years of experience in textile industry and worked with many reputed companies engaged in textile sector. Mr. Praveen Saluja has done Bcom from Kurukshetra University and possess an excellent knowledge in the matters related to finance, accountancy and investment.	Mr. Rajeev Kumar Khunger is having more than 18 years of experience in sales & marketing field across various industries including real estate and textile. Mr. Rajeev Kumar Khunger has done MBA in Marketing from Symbiosis University, Pune.
4.	Disclosure of relationship between directors	Mr. Praveen Saluja is not related to any of the Director of the Company.	Mr. Rajeev Kumar Khunger is not related to any of the Director of the Company.
5.	Name of the other companies in which he also holds directorship	Nil	Nil
6.	Name of the Committee(s) of any other company in which he holds membership.	Nil	Nil

This is for your Information & Records.

Yours Faithfully,
For **Aggarsain Spinners Limited**

Sarita Ramdiya Sharma
Company Secretary & Compliance officer