



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)
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Registration No. : L17226HR1984PLC033384

September 30, 2025

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
25, Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No.: 507872

Sub: Change in Management of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the 42nd Annual General Meeting of the Company held on September 29, 2025

Ms. Parul Aggarwal (DIN: 08428713) has been appointed as Non-Executive Independent Director for the First term for 5 consecutive years, effective from October 1, 2025. She, aged about 32 years, is an Associate Member of the Institute of Company Secretaries of India, having experience of 8 years in various fields, viz., FEMA, Secretarial matters, regulatory compliances, auditing, taxation, finance and accounts.

Mr. Naresh Kumar Aggarwal (DIN: 00224371) has been re-appointed Non-Executive Independent Director for the Second term of 5 consecutive years, effective from February 27, 2026. He, aged about 56 years, is a Fellow member of the Institute of Chartered Accountants of India. He has been in Practice as a Chartered Accountant since 1993.

Mr. Anil Kumar Arora, Proprietor of Anil Arora & Associates, Company Secretaries, has been appointed a Secretarial Auditor for a period of 5 years from the financial year 2025-26 to 2029-30. He has been in practice as a Company Secretary since 2002.

Besides the above, Mr. Anil Aggarwal (DIN: 00224118), a Non-Executive Independent Director, has ceased to be a director of the Company on September 30, 2025, due to the completion of the second term of 5 consecutive years.

Thanking you.

Yours faithfully,

For Ashnoor Textile Mills Limited

SUNEEL GUPTA Digital signature by SUNEEL GUPTA
Suneel Gupta Date: 2025.10.01 17:19:17 +05'30'

Managing Director

DIN-00052084

79-A, Sainik Farms

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