CIN : L17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel
Fibers Limited

Date: September 02, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting held on Thursday, September 02, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Scrip Code : 541006)

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday, September 02, 2021at the Registered office of the Company, has inter alia;

1. Recommend to shareholders for appointment of M/s. K P B &Associates, Chartered Accountants (FRN: 0114814W) as statutory auditors of the company for the financial year 2021-22 in place of retiring auditor.
   Brief Profile of proposed auditor is attached herewith as Annexure-A

2. Appointed M/s Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) as Cost Auditors of the Company for the Financial Year 2021-22.
   Brief Profile of proposed cost auditor is attached herewith as Annexure-B

3. Appointed Mr Rutvikkumar Prabhudas Bhensdadiya as Additional Non-executive Independent Director of the company w.e.f allocation of DIN from Ministry of Corporate Affairs.
   Brief Profile of the director is attached herewith as Annexure-C

4. Appointed Mr Chandrakant Bhimjibhai Gopani as Additional Non-executive Independent Director of the company w.e.f allocation of DIN from Ministry of Corporate Affairs.
   Brief Profile of the director is attached herewith as Annexure-C

5. Approved Draft Directors report of the company for the financial year 2020-21.

6. Decided to call the 8th Annual General Meeting of the Company on Wednesday, September 29, 2021 at 12:00P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 8TH Annual General Meeting of the Company.

Regd Office :
Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :
Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

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Angel
Fibers Limited

7. The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2020- 21will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

8. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date.

9. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Thursday, September 02, 2021at 04:30P.M. and concluded at 05:00 P.M.

For, **Angel Fibers Limited**

Angel Fibers Limited Autho. Sign. Kalavad

Rohankumar j. Raiyani
Managing Director
DIN: 08814726

Encl:- As above

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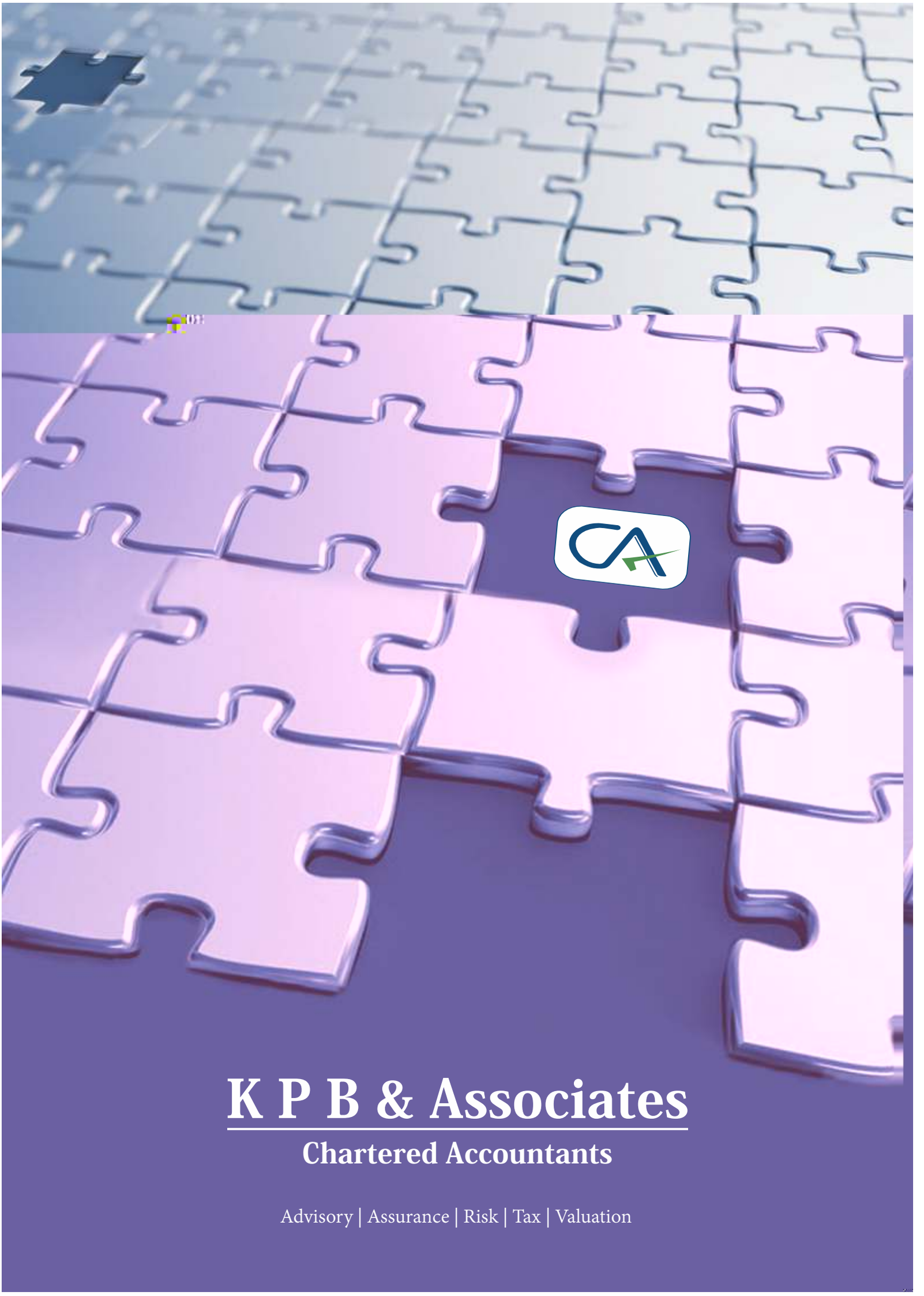


K P B & Associates

Chartered Accountants

Advisory | Assurance | Risk | Tax | Valuation

Success is simple. Do what's right, the right way, at the right time.

ABOUT US

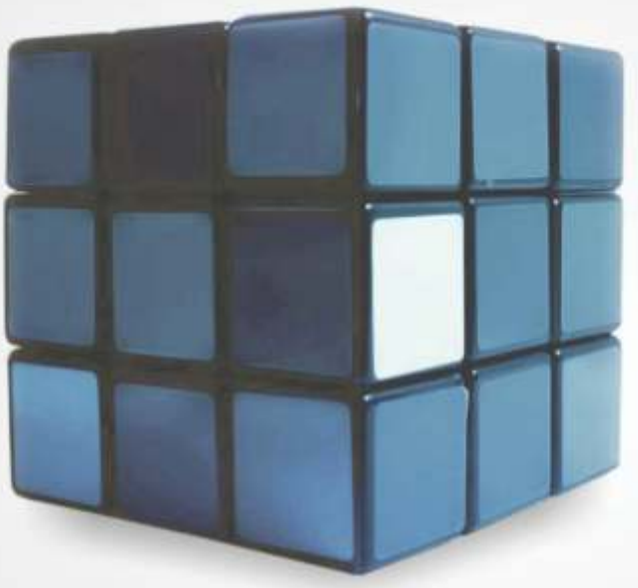
K P B & Associates is a firm of chartered accountants dedicated to enhance your business performance through knowledge. Our vision is to be an excellent and efficient organization to provide personalised professional services to our clients. We have an exposure of over 2 decades and provide high quality solutions in assurance, risk, internal audit, regulatory, financial and business advisory space.

Today's business environment is fast changing. In such a fast-paced and challenging business environment, we offer clarity of vision, a heritage of client services, a growth path towards excellence and ethical standards in every assignment we undertake.

K P B has been established on the following fundamental principles:

- Professional expertise
- Ethical business practices
- Responsive to the needs of clients
- Value for money

We have a team of highly skilled professionals and assistants who are updated regularly with technical knowledge to cater to the needs of clients. Our partners share knowledge regularly by writing articles in various professional journals, newspapers, magazines etc., and are also faculties at various seminars, conferences, companies on various technical subjects.



Vision is the Art of Seeing what is invisible to other

VISION

K P B is a client driven organisation having highly distinguished & exceptional combination of professional excellence along with cost effective customised solutions. We at K P B provide expert services as proactive advisors with holistic approach to achieve client business goals.

K P B is a value driven entity. Robust values are the heart of our operation since inception. They guide us in our operations, providing a standard set of values that people at K P B respect & adhere.

MISSION

Our mission is to provide professional services with the highest standard of professional excellence and integrity.

We position our client at the crux. It is a matter of pride for us to earn respect from our clients on the professional front as well as individual level. Our clients are integral part of our success. Positive, long term relationship with clients are the result of careful planning and the establishment of clear performance standards.

VALUES

- Highest standard of integrity
- Maintain confidentiality
- Observe independent outlook
- Sustain a consistent performance
- Shouldering responsibility & accountability
- Observe transparency
- Sustain technical expertise
- Personalised tailor-made services
- Brining insights based on factual information
- Creative & innovative solutions

SERVICES

Quality is never an accident.
It is always the result of intelligent effort.

Audit and Assurance

- Statutory Audit
- Limited review and certifications
- Ind-AS & IFRS Reporting and Accounting Advisory

Risk Management & Internal Controls

- Internal Audits, Risk and Controls
- Internal Financial Controls
- Fraud and Forensic Investigation
- Fraud risk management
- Independent and objective assessment of existing controls
- Implementing effective process controls & process management

Business Advisory

- Business strategies and structuring
- Assistance in setting up business in India as per legislative framework

Mergers and Acquisitions

- Due Diligence
- Advisory and Assistance in executing demerger, merger and business restructuring
- Regulatory compliances

Valuations and business modelling

- Share and Business valuations
- Intangible assets valuation
- Employee stock option valuation
- Valuation services are provided throght the firm with Common partner P E R C H & Associates LLP

Insolvency Resolutions

Our partners are resolution professionals and we understand the requirement of law and Resolution Professionals

- Support to Resolution Professional (RP)
- Review of claims
- Ongoing monitoring of transactions
- Forensic review of Preferential, Undervalued and Extortionate, Fraudulent transaction
- Due diligence on bidders
- Liquidation analysis and support
- Monitoring of the compliance of resolution plan

We are what we repeatedly do.
Excellence then, is not an act, but a habit.

Tax Advisory & Regulatory Compliances

- Developing tax strategies & planning
- Analysing impact of tax laws on various business strategies
- Preparation and review of tax returns
- Representation before tax authorities & tax litigation & certification & tax compliance services

International Taxation and FEMA

- Foreign country taxation and regional tax issues
- Tax effective repatriation and exit strategies
- Transfer pricing advisory & regulatory compliances
- Expat taxation
- Inbound and outbound investments

Project Finance, Financial Advisory & MIS

- Fund raising – finance from banks/financial institutions/venture capital funds /private equity
- Budgetary control and variance analysis

Succession Planning and Wealth Management

- Estate planning
- Preparation of Wills
- Setting up & management of private trust

Handholding

- Liaison services in respect to various Government/semi-Government and regulatory authorities
- Setting up and registration of entities/business/trust with various regulatory authorities

You see the things, and you say 'Why?'
But I dream things that never were,
And I say, 'why not?'

Priti Savla - Partner

Priti is a fellow member of the Institute of Chartered Accountants of India (ICAI). She is Council Member of Western India Regional Council (WIRC) of the ICAI and has been Chairperson for the year 2019-20. She holds a certificate in Entrepreneurs' Development Programme - ISB, Diploma in Information System Audit - ICAI, Insolvency Professional - IBBI, Certificate Course in Forensic Accounting & Fraud Detection - ICAI. She has an exposure over 20 years in the areas of strategic planning, business advisory, internal audit & risk mitigation, fund raising & debt syndication, Virtual CFO.

She is serving as an independent director on the boards of various listed companies. She has been visiting faculty in colleges and guide to MBA students. She regularly delivers lectures on the various topics of professional interest. She is a committee member of various professional organizations. She has mentored various women professionals in restarting their professional career. She has been awarded various appreciations by organizations including run by parliamentarians.

Paras Savla - Partner

Paras is a fellow member of ICAI, a Associate memeber of Institute of Chartered Accountants of England & Wales, (ICAEW) Registered Valuer – Securities or Financial Assets (IBBI), Insolvency Professional, Certified Fraud Examiner from Association of Certified Fraud Examiners, USA (CFE), DISA (ICAI), Busienss & Finance Professional (ICAEW) and Commerce Graduate. He has an exposure over two decades. He advised the business on domestic tax, international taxation, routing investment into India, structuring the transactions, outbound investments, valuation, conducting due diligence and planning for mergers/ demergers, acquisitions, insolvency resolution, ESOP structuring, direct tax litigations and corporate finance. Previously, Paras has had a stint with one of the Big 4 Accounting Firm in the area of Transaction Tax.

His views are regularly quoted in the leading Indian and foreign newspapers. He has also been on the talk show on State National Television. He frequently contributes to various magazines, newspapers on the topics of Direct Taxes, Corporate Laws, Exchange Control Regulation laws and valuation. He has been a speaker on various forums.

When you know better you do better

He has been regularly involved for representing on laws and regulation before various Government Authorities and several of his suggestions have been accepted. He has also held a various leadership position with professional and trade organisation. He was President of The Chamber of Tax Consultants (Est. 1926) and CVO Chartered & Cost Accountants' Association (Est. 1974) during the year 2014-15 and 2013-14 respectively. He was a managing committee member of IMC Chamber of Commerce & Industry (Est. 1907) for the year 2013-14. He is Vice-President Finance of the Indo-BeNeLux Chamber of Commerce & Industry.

Prity Dharod - Partner

Prity is a fellow member of ICAI. She specializes in GST. She has wide exposure in Direct Taxation. She practices for the last 20 years. She also holds Certificate on Concurrent Audit of Banks – ICAI.

Ketan Gada - Partner

Ketan is a fellow member of ICAI. He mainly deals with Start-up advisory & compliances. He has exposure over 20 years in the field of Taxation, Finance & Accounting. He has been President of CVO Chartered & Cost Accountants' Association during the year 2016-17.

Bharat Nagda - Partner

Bharat is a fellow member of ICAI and has been in practice for over 30 years. He has expertise in the field of audit & assurance. He also has exposure in the areas of risk mitigation, fraud & forensic investigation. He is actively associated with many social organizations.

Ketan Mamania - Partner

Ketan is a fellow member of ICAI and has exposure in the various areas over 25 years. He has also qualified Diploma in Information System Audit – ICAI. His main area of focus is domestic taxation.

The strength of the team is each individual member. The strength of each member is the Team.

Kiran Nisar - Sr. Director

Kiran is a Chartered Accountant, Registered Valuer - Securities or Financial Assets, Insolvency Professional and commerce graduate. He has about 3 decades experience and has handled entire gamut of taxation - compliance, advisory and litigation. He has worked with Big4 (PwC and KPMG), and MNC like Standard Chartered Bank, A.P. Moller Maersk, in various position, including Head of Tax.

He has successfully represented various matters before Ministry of Finance (MoF)/ CBDT. He regularly participates in Industry forum to discuss taxation issues, been a panel speaker at CII forum in Global Tax Summit. During 2010 MoF, has published "Report of the working group on Foreign Investment" wherein they have acknowledged the contribution of Kiran https://www.finmin.nic.in/sites/default/files/WGFI.pdf#page=18

He has presented papers at various forums and has contributed articles in various journals/ magazines.

Neerav Gala - Sr. Director

Neerav is Chartered Accountant, Registered Valuer – Securities or Financial Assets with IBBI, and Commerce Graduate. He has 15+ years of valuation experience across industries and geographies.

Previously, he was heading the Equity Research practice at Sutherland. He also had successful stints at Crisil, Morgan Stanley and ICICI Bank. He has performed valuation for Investment banking deals (Both domestic and cross border), equity research (Both buy-side and sell-side), project finance and feasibility studies (for funding through equity and/or debt route).

He is an active trainer for CA, CFA and other finance professional courses

When you know better you do better

Maulik Satra - Sr. Director

Maulik is a Fellow member of the ICAI. He has a wide experience in Audits – Statutory, Internal, Management covering Multinational, Manufacturing, Construction, Insurance companies, NBFCs. He has an experience in audit under IFRS and

The time is always right to do what is right.

Ankita Satra – Associate

Ankita is a Chartered Accountant & has exposure over 7 years. She is associated with the firm for over 5 years. She has exposure mainly in the areas of Accounting & Assurance, Due diligence.

Prachi Shah – Associate

Prachi is a Company Secretary, LLB(Gen.) and Commerce Graduate. She has more than 5 years of working experience in advisory and obtaining approvals from regulatory authorities. She also has experience in rendering end to end services w.r.t. to Insolvency and Bankruptcy Code, Corporate Restructuring services. She has worked extensively with a not-for-profit organisation to obtain regulatory approvals from Charity Commissioner, MCA, RD etc.

Arundeep Singh Pathania - Sr. Advisor

Arundeep Singh Pathania is a BA in Economics and Mathematics as major subjects. He is registered as an Insolvency Professional with IBBI. He has undertaken training conducted by Sir Sorabjee Poch Khanawala Bankers Training College, Reserve Bank of India, National Institute of Bank Management and J. L. Kellogg School of Management (USA).

He had exposure over 30 years in Central Bank of India. At the time of taking VRS during the year 2015, he was serving as Deputy General Manager. He has worked at Branches across functionalities since joining.

He has a vast experience in Corporate Debt Restructuring / Strategic Debt Restructuring scheme, BIFR Cases etc. While serving at Central Bank of India, he assumed various managerial positions. He also has an exposure in the Merchant Banking Division, Internal Auditor at the bank. He also has received recognition for NPA Management and Credit to SME sector.

IN MEDIA

Economic Times

Pure Politics

Tata Sons Evaluating Options to Structure SP Group's Separation

Economic Times

Income tax laws encourage the growing trend of buying a second house. Under Section 24b, a taxpayer can claim a deduction of up to ₹1.5 lakh for interest paid on a home loan. But if a taxpayer buys a second house through a fresh home loan and gives it on rent, the entire interest paid on the home loan during a given year can be claimed as a deduction.

As Savla says, "If you have more than one house, any one is deemed to be rented out. So the interest income on the home loan for that house can be claimed entirely for deduction, provided the rental income or a deemed income is charged to tax."

Economic Times

Also, according to Paras Savla, partner at advisory firm KPB & Associates, there are restrictions on a public company for granting loans or guarantee or financial assistance for the purchase of its shares or shares of its holding company. So TCS' capacity to [redacted] "Further, post buy-back, company's aggregate secured and unsecured debts should not be not more than twice the paid-up capital and its free reserves," said Savla.

DNA

I need to mention one bank account

You need to fill not just one bank account detail for refunds, but fill in details of all bank accounts that you hold accept dormant accounts (inoperative for 3 years). "A taxpayer failed to disclose other bank account details. Later, when I-T officers found transactions through AIR (annual information returns), notice was issued and the taxpayer went through unnecessary hassle," recollects Savla.

Check and cross-check personal details, especially bank account numbers. "There are taxpayers who often omit the initial zeros mentioned in their bank account number, which could lead to refunds being credited to erroneous [redacted] counts," says Savla.

Economic Times

"For vendors and service providers whose payments have been deferred, tax has to be paid whether or not the money is received. The case would be different if such a vendor is following cash system of accounting," said Paras Savla, partner at tax firm KPB & Associates.

Economic Times

match, they said. "The way the enhanced details of the shareholding in private companies in India and abroad are sought by the tax department, going ahead they could be looking to cross verify this with the ROC or other secondary records," said Paras Savla, a partner at KPB & Associates. He advised taxpayers to take steps to collate the necessary information and provide those in the tax return, as otherwise it could lead to penal consequences under not only the I-T Act but also other laws like the Black Money Act.

Economic Times

"While Sebi had come down hard on some of the penny stock manipulations done by some investors, tax payers who have evaded income tax may be asked to declare their undisclosed income under the current IDS," said Paras Savla, partner, KPB & Associates, a tax consultancy. "Failure to declare money would lead to reopening of assessment after September. On confirmation of addition, they may face concealment penalty at the rate of 200% on tax evaded."

Tax officials are also looking at business transactions of some small companies

Economic Times

PoEM Now Reads Sad for Indian Cos with Arms Abroad

Cos fear that global income may be taxed as 'decision makers' are stranded in India

A Brief Guide

DNA

Rs20,000, in case of senior citizens. This form it seems hasn't been updated. "The column for mentioning deduction under section 80 (D) pertaining to mediclaim deductions doesn't accept an amount above Rs10,000, in spite of the fact that the deduction limit was increased during Budget 2007 to Rs15,000 for individuals and Rs20,000 for senior citizens," says Paras Savla, a chartered accountant who runs Paras Savla & Associates. It allows a deduction of Rs10,000 and Rs15,000 for senior citizens, as was the norm for financial year 2006-07 (or assessment year 2007-08). Therefore, if you are a senior citizen paying a mediclaim premium of more than Rs15,000, the maximum deduction this form will allow you is Rs15,000.

Economic Times

"In some cases where such depositor is not having PAN, he needs to obtain PAN first and then only he would be able to log-in to the system for responding. All those who have received queries are required to respond on the e-platform," said Paras Savla, partner, KPB & Associates, a tax consultancy. "The analytical tools raised red flags wherever there are discrepancies," said a person in the know.

Economic Times

ON PAYING TAX

A tax payer can declare the assets to the government and pay the taxes on those at 45% and can choose to sell these assets at a later stage

PARAS SAVLA

DNA

Savla recommends, a way to escape surveys and raids at your home is to avoid using your residence address as business address. So, if you have been using business address in your income tax returns then the raids cannot happen at your residence and you can nab the thieves if they land up at your home instead of office.

You should also be alarmed if the persons claiming to be income tax officers ask you to accompany them for further investigations as has happened in the above mentioned instances. "Unless the officers are going to another place or office of the assesse, the taxpayer isn't required to accompany the officers after the survey and seizure. All the rules of CRPC (Code of Criminal Procedure) need to be complied," says Savla.

Economic Times

"Generally, during the course of assessment, the tax department uses actual data, available post valuation, to arrive at fair market value of shares. But the projections applied while carrying DCF (discounted cash flow) valuation and actual data may vary for various reasons," said Paras Savla, partner at tax consultancy KPB & Associates.

DNA

If the assessing officer is able to point to any income that you have not disclosed he can ask for not just penalty, but also inter- [redacted] t on the tax amount that you evaded. The penalty can be a minimum of 100% [redacted] d maximum of 300% of the tax that you [redacted] hould have paid on the concealed income," [redacted] ys chartered accountant Paras Savla.

Economic Times

"For many companies, the decision makers are stranded in India for a long time and the fear is that they may have to pay taxes on their global income in India or foreign companies may become resident under PoEM. Since the government has still not clarified around this, many executives may have to make decisions around paying advance tax within the next few months," said Paras Savla, a partner at tax advisory firm KPB & Associates.

Level 10, 1004, Sunshine Tower, Prabhadevi, Mumbai-400 013
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904, Centrum, Opp. Railadevi Lake, Wagle Estate, Thane - 400 604
Tel.: +91 22 2582 7822 / 2582 7838
info@kpbca.com

www.kpbca.com

PROFILE

NAME : MANISH BHAGVANDAS ANALKAT

ADDRESS : I – 302, SAFAL PARIVESH, HDFC BANK LANE,

OFF CORPORATE ROAD, PRAHLADNAGAR,

AHMEDABAD – 380015

CONTACT : (M) 9825599473

(E-MAIL) MBA7103@YAHOO.CO.IN

EDUCATION: M.COM, FCMA

EXPERIENCE :DURING CMA STUDY 4 YEARS

WORK EXPERIENCE DURING STUDY
WORKING WITH KIRAN J MEHTA & CO COST ACCOUNTANTS.

AFTER COMPLETION OF STUDY : WORKED AS PARTER IN KIRAN J MEHTA & CO. COST ACCOUNTANTS 1999- TO 2005.

SINCE 2005, WORKING IN THE CAPACITY OF PROPRIETOR MANISH B ANALKAT – COST ACCOUNTANTS.

MEMBER : FELLOW MEMBER OF THE INSTITUTE OF COST AND MANAGEMENT ACCOUNTANT OF INDIA.

LIFE MEMBER : AHMEDABD CHAPTER OF COST ACCOUNTS

NATURE OF ASSIGMENT S COVERED :

- SYSTEM ANALYSIS AND OR INSTALLATION OF SYSTEMSAND ALSO CONSULTATION OF DEVELOPMENT / REVIEW OF INFORMATION AND REPORTING SYSTEM FOR MANAGEMENT THROUGH INTEGRATED COST ACCOINTING FINACIAL ACCOUNTING, MATERIAL ACCOUNTING, PRIDUCTIONACCOUNTING ETC.

- COST AUDIT AND OR DEWVELOPMENT OF COST DATA FOR AUDIT

- RETAINER FOR FINANCIAL ACCOUNTING

- PREPARATION OF FIXED ASSETS REGISTER

- INTERNAL AUDITS AND STOCK AUDITS

- INVENTORY VALUATION FOR EXCISE / LOAN DISBURSHMENT/ CAPTIVE CONSUMPTION
- GST AUDITS

LIST OF INDUSTRIES COVERED

- ALUMIMIUM
- BATTRIES
- CEMENTS
- CHEMICALS
- DRUGS AND FORMULATIONS
- ENGINEERING PRODUCTS
- FOUNDRY AND STEEL
- TEXTILES
- MINERALS
- PAINTS AND VARNISH
- TILES
- GLASS
- CONSTRUCTION
- PACKAGING MATERIALS
- AGRICULTURE
- FIRE BRICKS
- COTTON SEEDS, GROUN NUT OIL, RICE OIL ETC

LIST OF SOME CLIENTS

- GUJARAT MINERALS DEVELOPMENT CORPORATION LTD (A GOVERNMENT OF GUJARAT ENTERPRISE)
- NATIONAL TEXTILE CORPORATION LTD (A GOVERNMENT OF INDIA ENTERPRISE)
- AMANTA HEALTH CARE LIMITED
- CORONA REMEDIES PVT LTD
- COLORFLEX LAMINATORS LTD
- WELSPUN STEEL LTD
- ESDEE PAINTS LIMITED
- HN SAFAL GROUP OF COMPANIES
- [ARIKH ENTERPRIES LIMITED
- NAVIN DRILLING FLUIDS & MINERALS PVT LTD
- BALKRISHNA TEXTILES LIMITED

Brief Profile of Mr. Rutvikkumar Prabhudas Bhensdadiya

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of Company.
2.	Name and Date of Birth	Mr. Rutvikkumar Prabhudas Bhensdadiya DOB:- may 06, 1993
3.	Date of appointment	September 02, 2021
4.	Educational Qualification	B.E. Checimal
5.	Term of appointment	Appointed as an Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs who shall hold office up to the date of the ensuing Annual General Meeting of the Company
6.	Brief profile	Mr. Rutvikkumar Prabhudas Bhensdadiya has hotel business and therefore he has skill of staff and general management. He has also knowledge in engineering field as he completed B.E. chemical in the year 2014.
7.	Disclosure of relationships between directors	Mr. Rutvikkumar Prabhudas Bhensdadiya is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Rutvikkumar Prabhudas Bhensdadiya is not debarred from holding the office of director pursuant to any SEBI order

Brief Profile of Mr. Chandrakant Bhimjibhai Gopani

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of Company.
2.	Name and Date of Birth	Mr. Chandrakant Bhimjibhai Gopani DOB:- January 01, 1974
3.	Date of appointment	September 02, 2021
4.	Educational Qualification	H.S.C
5.	Term of appointment	Appointed as an Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs who shall hold office up to the date of the ensuing Annual General Meeting of the Company
6.	Brief profile	Mr. Chandrakant Bhimjibhai Gopani has dealership of Mahindra Tractors in Junagadh since 2002, Hence he has wide experience of Marketing, which might be useful to the company.
7.	Disclosure of relationships between directors	Mr. Chandrakant Bhimjibhai Gopani is not related to any Director of the Company.
8.	Directorships held in other companies	NIL
9.	Shareholding	NIL
10.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Chandrakant Bhimjibhai Gopani is not debarred from holding the office of director pursuant to any SEBI order