

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

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

Bhil spin/2025-26/
January 06, 2026

ONLINE SUMISSION

To
The General Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 514272 Bhilwara Spinners Limited

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

We would like to inform you that the Board of Directors at their meeting held today i.e Tuesday, 06th January, 2026 on recommendation of Nomination and Remuneration Committee, has appointed Mrs. Anjali Jain (Membership No. ACS- **A43429**) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further, in terms of Regulation 30 (5) of Listing Regulations, Mrs. Anjali Jain has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard her contact details are as under:

Mrs. Anjali Jain, Company Secretary & Compliance Officer,
Email: Jainani2207@gmail.com, Contact No: 01482-246461

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 in **ANNEXURE I**.

The Board Meeting start at 03.00 P.M. and concluded at 03.30 P.M

Kindly take the same on record.

The above information shall also be made available on Company's website www.bhilwaraspinners.com

Thanking You
Yours faithfully,

For Bhilwara Spinners Limited

BHOPAL SINGH
CHOUHARY

Digitally signed by BHOPAL
SINGH CHOUHARY
Date: 2026.01.06 15:47:02
+05'30'

B.S.CHOUHARY
Chief Financial officer

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ANNEXURE-I

Brief Profile and other details as per SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Appointment of Mrs. Anjali Jain (ACS- A43429) as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	06 th January, 2026
3	Brief Profile (in case of appointment);	Mrs. Anjali Jain is an associate member of Institute of Company Secretaries of India (ICSI) having valid Membership No: ACS- A43429 and she has a rich experience heading the compliance under Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not related to any director or KMP of the company

