

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

6th June, 2023

Ref: Scrip Code No 503816

Sub: Appointment of Mr. Palani Samy Kungumaraju as Nominee Director on behalf of NTC Limited in place of Mr. Kanjirakkattu Gopalan Manoj Kumar

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

Swadeshi Polytex Limited

**Anuradha Sharma
Company Secretary**

Annexure-I

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	
Date of appointment & term of appointment	
Brief profile	
Disclosures of Relationships between directors	
Shareholding, if any, in the Company	
Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	