



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

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Registration No. : L17226HR1984PLC033384

Mr. Tashnu Singh will also act as Compliance Officer of the Company and will also act as Charge Sheet Officer.

This is for your information and record.



**Brief profile of Ms. Yashima Saluja**

Name of Company Secretary	Yashima Saluja
Membership Number	ACS 36764
Father's Name	Mr. Lajpat Rai Saluja
Date of Birth	15 <sup>th</sup> May, 1987
Permanent Residential Address	House No. 886/8, Sethi Chowk, Panipat-132103
Qualification	<ul style="list-style-type: none"><li>• LL.B from CCS University, Meerut</li><li>• Company Secretary from The Institute of Company Secretaries of India</li><li>• M.Com from Kurukshetra university, Kurukshetra</li></ul>
Experience / Expertise in specific functional areas	Ms. Yashima Saluja is an associate member of the Institute of Company Secretaries of India having an experience of more than 5 years in the field of Secretarial, Legal and Compliance functions. She has a good exposure to compliance & internal audit and compliance management system and legal due diligence. She has an experience in Cooperate secretarial matters in addition to the Act with compliances under the Companies specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE and regulation of Depository namely NSDL & CDSL, drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.
Shareholding in Company	NIL
Reason for appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Rule 8 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.
Date of Appointment	31 <sup>st</sup> August, 2020