

# GIRNAR SPINTEX INDUSTRIES LIMITED

## (Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202  
Tel.: +7038094545, Email: secretarialgirnar@gmail.com, Website: www.Girnarspintex.com  
CIN: L17100PN1991PLC190209

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Date: May 17, 2025

To,  
**Department of Corporate Services  
BSE Limited**

Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

Dear Sir/madam

### **Sub: Outcome of Board Meeting**

We wish to inform the exchanges that Board at its Meeting held today on May 17, 2025

1. Appointed Mr. Shrenik Deepak Choudhari as a CFO of the company with immediate effect.
2. Reappointed M/s Thigale Utturkar and Associates, Chartered Accountant as Internal Auditors for the Financial Year 2025-26
3. Reappointed M/s. Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2025-26
4. Reappointed M/s Nilesh Ashok Chalke, Cost Accountants as Cost Auditor for the Financial Year 2025-26

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations') details are enclosed as Annexure I

The meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 5.15 p.m. (IST).

You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

**Deepak Choudhari  
Chairman and Managing Director  
DIN : 03175105**

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<b>Name</b>	<b>Shrenik Deepak Choudhari</b>	<b>M/s Thigale Utturkar and Associates</b>	<b>M/s. Shrenik Nagaonkar &amp; Associates</b>	<b>M/s Nilesh Ashok Chalke</b>
<b>Designation</b>	CFO	Internal Auditor	Secretarial Auditor	Cost Auditor
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment	Reappointment as an Internal Auditor of the Company	Reappointment as a Secretarial Auditor of the company	Reappointment as a Cost Auditor of the Company
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	May 17, 2025	To carry on internal audit for FY 2025-26	To carry on secretarial audit for FY 2025-26	To carry on cost audit for FY 2025-26
<b>Brief profile (in case of appointment);</b>	Chartered Accountant with experience across the various domains like Statutory Audit, Tax Audit, Inventory Audit, Indirect Tax, Direct Tax, Insolvency and Bankruptcy Code (IBC) consultancy and compliance and management	Thigale Utturkar & Associates- More than 10 years of experience in Statutory Audit of PSU's and other Govt. Department Audits, Partnership Firms, Private Limited firms, Banks and Individual Firms. Also provides tax consultancy and handles various tax departments scrutiny matter and litigations. The firm has strength of 3 partners (Chartered Accountants) with working experience of 10 years to more than 16 years.	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 years of experience in corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. It is peer reviewed firm.	By Qualification he is Cost and Management Accountant. He has post qualification experience of more than 8 years

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	accounting. Enthusiastic to work in challenging business environment and keen to gain knowledge and requisite skills to contribute towards attainment of goals and prove to be a valuable resource.			
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Deepak Choudhari, CMD of the company is a father & Mrs. Madhubala Choudhari Non-executive Director of the company is a mother of Mr. Shrenik D. Choudhari	NIL	NIL	NIL
<b>Declaration for non-disqualification</b>	In accordance with the SEBI instructions	Not Applicable	Not Applicable	Not Applicable

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	to stock exchanges dated June 14, 2018, we confirm that Mr. Shrenik D. Choudhari is not debarred from holding the office of CFO of the company by virtue of the SEBI order or any other such authority			
<b>No. of Equity shares held in the Company</b>	NIL	NIL	NIL	NIL

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**  
**Chairman and Managing Director**  
**DIN : 03175105**