

ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9643924382

Date: 20.11.2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN – INE184S01024.

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Luv Sharma (DIN: 09480544)** Non-Executive & Independent Director of the Company has resigned from the Board w.e.f. November 20th, 2025 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Mr. Luv Sharma (DIN: 09480544)** Non-Executive & Independent Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

**Deepak Kumar Bhojak
Managing Director
DIN: 06933359**

**Date: 20.11.2025
Place: Delhi**

Resignation Letter

Date: 20-11-2025

To

The Chairman
The Board of Directors
ALSTONE TEXTILES (INDIA) LIMITED
R-815 NEW RAJINDER NAGAR, North East, NEW DELHI, Delhi, India, 110060

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

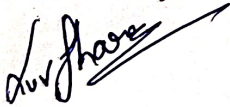
I hereby tender my resignation from the office of Independent Director of **ALSTONE TEXTILES (INDIA) LIMITED**, CIN: L65929DL1985PLC021037 with immediate effect due to following reasons:

I have not been in receipt of adequate information, documents, notices of Board Meetings and Committee Meetings from the Company that would enable me to effectively participate in matters of the Board and committees. The continued non-receipt of mandatory notices of meetings and papers has prevented me from discharging my duties as an Independent Director. Despite having pointed out these issues on email and during general meetings, the situation has remained unaddressed. In these circumstances, I consider it appropriate to step down from the position of Independent Director.

This is for your information and necessary action as per law.

Thank You

Yours sincerely,



Luv Sharma

DIN: 09480544

Email ID : csluvsharma@gmail.com

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Annexure –A

NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY

BRIEF PROFILE OF MR. LUV SHARMA (DIN: 09480544)

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	20.11.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	2. INDIA SOLOMON HOLDINGS LIMITED

For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 20.11.2025
Place: Delhi