

# 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](mailto:alstonetextiles@gmail.com)  
Website: [alstonetextiles.in](http://alstonetextiles.in), Mob: +91-9643924382

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Date: 23.12.2025

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. Bhupendra Kaushik (DIN:07016552)** Non-Executive &Independent Director of the Company has resigned from the Board w.e.f. December 23<sup>rd</sup>, 2025 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Mr. Bhupendra Kaushik (DIN:07016552)**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 and on behalf of Board of Directors  
ALSTONE TEXTILES (INDIA) LIMITED**

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

**Date: 23.12.2025  
Place: Delhi**

Date: 23.12.2025

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

**Subject: Resignation from the post of Independent Director.**

Dear Sir/Ma'am,

I, **Bhupendra Kaushik** (DIN: 07016552), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of **ALSTONE TEXTILES (INDIA) LIMITED (CIN: L65929DL1985PLC021037)** with effect from closing of working hours of 23/12/2025 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You  
Yours Sincerely



**Bhupendra Kaushik**  
DIN: 07016552  
Address: 3<sup>rd</sup> floor, 8/2 West Patel nagar, Central Delhi, 110008

Date: 23.12.2025

Place: Delhi

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Annexure –A

## NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY

### BRIEF PROFILE OF MR. BHUPENDRA KAUSHIK (DIN: 07016552)

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	23.12.2025
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	1. INDIA SOLOMON HOLDINGS LIMITED 2. SITAL LEASING AND FINANCE LTD 3. SUNSHINE CAPITAL LIMITED

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

Deepak Kumar Bhojak  
Managing Director  
DIN: 06933359

Date: 23.12.2025  
Place: Delhi