



REF.NO.PA/DSL/2023

Date 26.05.2023

BSE LIMITED
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001

SUB: Disclosure under Reg. 30 of Listing Regulations – Re=Appointments
Stock Code - 514030

Sirs,

Further to our disclosure dated 25.05.2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following appointments were made in the meeting of the Board of Directors held on 24th May 2023 and there are some amendments in the details provided in the annexure–

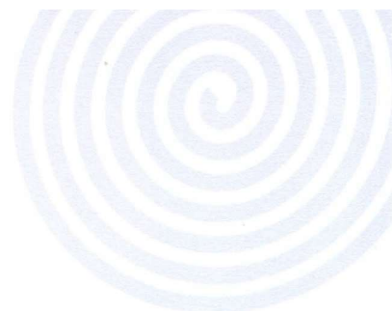
1. The Re-appointment of Shri Pradip Kumar Daga (DIN – 00040692) was approved with effect from 16.04.2024 for five years subject to the approval of shareholders of the Company.
2. M/s. A. Arora & Co., Company Secretaries were re-appointed as Secretarial Auditors for the financial year 2023-24.
3. M/s. V. Singhi & Associates, Chartered Accountants were re-appointed as Internal Auditors for the financial year 2023-24.
4. M/s. Shakti K. & Associates, Cost Accountants, were re-appointed as Cost Auditor for the financial year 2023-24.
5. M/s. Mittal & Garg, Chartered Accountants were appointed as Tax Auditors for the financial year 2023-24.

The details with regard to the above appointments are annexed herewith. You are requested to kindly take note of the same.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl.: as above.



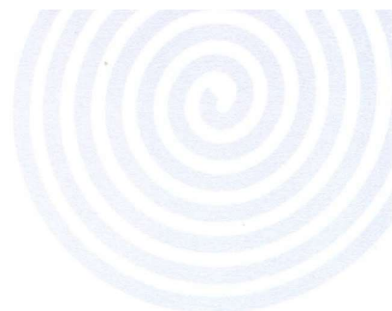
DETAILS OF APPOINTMENTS

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile	Disclosure of relationships between Directors
Mr. Pradip Kumar Daga (DIN – 00040692) (PAN -AGAPD8547R)	Chairman and Managing Director	Re-appointment	16.04.2024 for 5 years	Shri Pradip Kumar Daga, aged 86 years is an eminent Industrialist having vast Industrial experience in diverse fields like Tea, Textile and Engineering etc. also holds the responsible position of Chairman and Managing Director of Deepak Industries Limited and he is not drawing any remuneration from Deepak Industries Limited. He is also a Director in Longview Tea Company Limited.	He is father of Shri Yashwant Kumar Daga, Vice Chairman and Joint Managing Director. He is husband of Smt. Asha Devi Daga, Non-Executive Director. He is also related to Shri Shantanu Daga, Non-Executive Director by virtue of he being co-parcener in Pradip Kumar Daga HUF alongwith him.
A. Arora & Co, Company Secretaries (Certificate of Practice No. 993) (PAN – ADSPA8498H)	Secretarial Auditors	Re-appointment	01.04.2023 for the year 2023-24	A Arora & Co is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) for over 3 decades. Its core areas of operation are dealing with matters relating to Company Law, Securities Laws, Due Diligence, and serving as consultants and auditors to a wide range of companies including listed, unlisted public and private companies and several government	No



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A Government Recognised Export House
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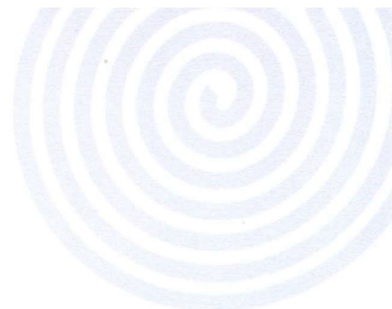


				companies/corporations for several years. A. Arora & Co's key offerings other than Secretarial Audit functions also include setting up companies, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director-Ministry of Corporate Affairs, Reserve Bank of India (RBI), Foreign Exchange Regulations	
M/s. V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E) (PAN – AABFV8971C)	Internal Auditors	Re-appointment	01.04.2023 for the year 2023-24	V. Singhi & Associates established in 1977, is one of the leading firms. It has 20 partners, 400+ manpower and 9 branches in India. Its core areas include Accounting, Forensic Accounting and Investigation, Audit and Assurance, Virtual CFO role, Taxation, Valuations, Due Diligence compliance Services, Insolvency and transaction Advisory.	No
M/s. Shakti K. & Associates, Cost Accountants (Firm Registration No. – 100580) (PAN – AGEPK0912B)	Cost Auditors	Re-appointment	01.04.2023 for the year 2023-24	Shakti K & Associates is a Cost Accountancy proprietary firm in operation since 2006 under the proprietorship of Shakti Kumar Kaushal, a 1990 qualified Cost Accountant. The firm is engaged in various cost accountancy activities like Cost	No.



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				Audit, developing costing systems, maintaining cost records etc. of more than 30 Public and Private companies engaged in the activities of Power Generation, Yarn manufacturing, Pharmaceutical products, Medical Equipments, Ethanol unit, Mechanical Electrical and Manufacturing products.	
M/s. Mittal & Garg, Chartered Accountants (Firm Registration No. 026354 N))PAN – AAXFM1247N)	Tax Auditors	Appointment	01.04.2023 for the year 2023-24	It is a partnership firm established in 2013. The firm is engaged in, statutory and internal audits of various public and private companies and Banks.	No

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY