



**TSI**  
**Twinstar Industries Ltd.**  
**INSPIRE**

28<sup>th</sup> September, 2018

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Company Scrip Code: - 531917

**Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform that the Members of the Company at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 have:

1. Ratified the increase in remuneration paid to Mr. Harsh Daulat Mehta (DIN: 01719123) Whole Time Director of the Company.
2. Appointed Mr. Dinesh Chand Sharma (DIN: 02460345) & Mr. Gaurav Bhandari (DIN: 01506395) as Independent Directors for the term of 5 consecutive years i.e 28<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2023.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointment are enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Twinstar Industries Limited



**Daulat S. Mehta**  
Managing Director & Compliance Officer  
DIN: 01575366

**Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015**

**1. Appointment of Mr. Dinesh Chand Sharma (DIN: 02460345) as Independent Director.**

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed Mr. Dinesh Chand Sharma (DIN: 02460345) as Independent Director pursuant to Section 149,152 of the Companies Act, 2013 read with Appointment and Qualification of Directors Rules, 2014, Schedule IV of the Companies Act, 2013 and in terms of Clause 17 of the Listing Obligations & Disclosure Requirements (LODR)
2.	Date of appointment/cessation	28 <sup>th</sup> September, 2018
	Term of appointment	For term of 5 consecutive years i.e from 28 <sup>th</sup> September, 2018 to 27 <sup>th</sup> September, 2023
3.	Brief profile	Mr. Dinesh Chand Sharma has graduated from IIT Kanpur & has perused masters from USA. He has 40 years of experience in the field of Finance & Technology.
4.	Disclosure of relationships between directors	NA

**2. Appointment of Mr. Gaurav Bhandari (DIN: 01506395) as Independent Director.**

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed Mr. Gaurav Bhandari (DIN: 01506395) as Independent Director pursuant to Section 149,152 of the Companies Act, 2013 read with Appointment and Qualification of Directors Rules, 2014, Schedule IV of the Companies Act, 2013 and in terms of Clause 17 of the Listing Obligations & Disclosure Requirements (LODR).



2.	Date of appointment/ cessation	28 <sup>th</sup> September, 2018
	Term of appointment	For term of 5 consecutive years i.e from 28 <sup>th</sup> September, 2018 to 27 <sup>th</sup> September, 2023
3.	Brief profile	Mr. Gaurav Bhandari has done B. Tech. He has 20 years of experience in the field of ITES and Engineering
4.	Disclosure of relationships between directors	NA

