

ATL/SCY/2022-23/ 40

20.05.2022

To

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**  
**Appointment of Additional Director (Independent)**

Pursuant to Regulation 30 read with Para A of Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors through a circular resolution dated 19<sup>th</sup> May 2022 have appointed Mr. Krishan Sethi (DIN: 00157646) as an Additional Director (Independent) for a period of five years w.e.f. 19<sup>th</sup> May 2022 to 18<sup>th</sup> May 2027, subject to the approval of the shareholders.

The disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

You are requested to take the same on your records.

Thanking you,

**FOR ADINATH TEXTILES LIMITED**

*P. Singh*

**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS- 43115**



Enclosed as above

**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com  
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

**Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change in Director:	Appointment of Mr. Krishan Sethi (DIN: 00157646) as an Additional Director (Independent).	
Date of Appointment & term of appointment	For a period of five years w.e.f. 19 <sup>th</sup> May 2022 to 18 <sup>th</sup> May 2027, subject to the approval of the shareholders.	
Brief Profile:	Qualification	<ul style="list-style-type: none"> <li>- B.COM (Hons.) from Hindu College</li> <li>- Fellow member of ICAI.</li> </ul>
	Experience	<ul style="list-style-type: none"> <li>- In public accounting practice as a Chartered Accountant for the last 42 years.</li> <li>- Held Directorship in various Private, public Companies in professional capacity previously.</li> <li>- Acted as consultant to various Charitable Organizations.</li> <li>- Association/Assignments/Experience in Banking Sector as Liquidator, Advisor to Liquidator, Administrator, Ex-Director of Central Bank of India (Nominated by Central Govt. of India), Special Auditor Various Public Sector Banks &amp; IFFCO, Arbitrator</li> <li>- Audited banks in various capacities i.e. Statutory Auditor, Internal Auditor, Stock Auditor, concurrent Auditor and as project consultant to various banks</li> </ul>
	Present Occupation	<ul style="list-style-type: none"> <li>- Presently senior partner with Gupta Verma &amp; Sethi., Chartered Accountants, New Delhi.</li> </ul>
Disclosure of relationship between director:	Mr. Krishan Sethi is not related to any Director.	

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*P. Singh*



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