

SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, Kavi Nagar, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

Notice is hereby given pursuant to the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 27th March, 2024 through Video Conferencing, inter-alia to approve to consider and approve the appointment of following Additional Directors in the category of Independent Director of the Company for a period of 5 years after the recommendation of Nomination & Remuneration Committee and subject to the approval of Shareholders at their meeting:

- 1. Mr. Gaurav Lodha (DIN: 03414211)**
- 2. Mr. Rishabh Chand Lodha (DIN: 07177605)**
- 3. Mr. Atul Seksaria (DIN: 00028099)**
- 4. Ms. Shukla Bansal (DIN: 00285477)**

The above appointments are being made due to the expiry of two five years term of existing Independent Directors as per Section 149. Independent Directors whose term will be expired on 31st March, 2024 are as follows:

1. Mr. Shyam Sunder Madan
2. Mr. Naveen Aggarwal
3. Mr. Niranjana Kumar Gupta

For **Swadeshi Polytex Limited**

Sd/-

Anuradha Sharma
(Company Secretary)

Date: 20th March, 2024

Place: Ghaziabad