



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

August 31, 2020

To,

The Deputy General Manager – Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Regarding: Appointment of new Company Secretary

Dear Sir/ Madam,

In respect of captioned matter, please be informed Ms. Yashima Saluja (ACS-36764) has joined as Company Secretary effective from August 31, 2020.

She is appointed in place of Ms. Sanjana Tandon (ACS No.25682) who has resigned on February 29, 2020. Ms. Yashima Saluja will also act as Compliance Officer of the Company and will one of the Key Managerial Personnel.

This is for your information and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited


Saneel Gupta
Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062