



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

March 2, 2020

To,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 507872

Sub: Resignation of Company Secretary cum Compliance Officer

In terms of Regulation 30(2) read with Para A-7 of Part A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms. Sanjana Tandon (ACS No.25682)-Company Secretary cum Compliance Officer and One of the Key Managerial Personnel's, has resigned from the Company effective from February 29, 2020.

Kindly take note of above.

For Ashnoor Textile Mills Limited



Suneel Gupta

Managing Director

DIN:00952084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062