



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

July 29, 2020

To,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 507872

Sub: Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para-A of Part-A of Schedule-III of the said Regulations, please be informed that Mr. Piyush Gupta (DIN-00125678) has tendered his resignation from the office of Independent Director of the Company effective from July 24, 2020. The details required under Regulation 30 of the Listing Regulations are given below:

1. Reason for Change viz. appointment, resignation, removal, death or otherwise:

- Resignation due to preoccupation;
- Mr. Piyush Gupta was associated with the Company since April 30, 2008;
- Mr. Piyush Gupta has expressed his intention to resign as an Independent Director of the Company with immediate effect, i. e. July 24, 2020;

2. Date of appointment/cessation (as applicable):

- Ceased with effect from July 24, 2020

Further, the Company has received the confirmation from Mr. Piyush Gupta that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 24, 2020. A copy of resignation letter is enclosed herewith.

This is for your intimation and records.

For Ashnoor Textile Mills Limited


Suneef Gupta
Managing Director
DIN-00052084

79-A, Sainik Farms
W-3, Western Avenue
New Delhi-110062

July 24, 2020

From:

Piyush Gupta
C-30, Geetanjali Enclave
Delhi-110017

To

The Board of Directors
Ashnoor Textile Mills Limited
Behrampur Road
Village Khandsa
Gurugram
Haryana-122001

Subject: Resignation from the office of Independent Director

Dear Sirs,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly accept my resignation with immediate effect.

I hereby confirm that there are no other material reasons other than that mentioned above.

I wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future.

I wish to convey my thanks to all the members on the Board for giving me full support during my tenure as a member on the Board.



PIYUSH GUPTA
DIN: 00125678