

shri dinesh mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Date: August 12, 2024

By ON-LINE

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Ref: Resignation of Mr. Jaman Bogha Sojitra (DIN: 00036120) as an Executive Director (Corporate Affairs) & Director of the Company

With reference to the captioned subject, we would like to inform that the Board of Directors of the Company has accepted the Resignation tendered by Mr. Jaman Boghabhai Sojitra (DIN: 00036120) from the position of an Executive Director (Corporate Affairs) & Director of the Company due to personal reason as per the attached Resignation Letter with effect from 12th August, 2024 after close of office hours.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I** to this letter.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Membership No. ACS-6351

Encl: As stated above

dinesh



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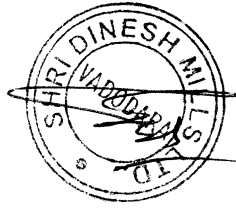
F E L T S

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Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Name & DIN	Mr. Jaman Boghabhai Sojitra (DIN: 00036120)
2.	Reason for change viz. Resignation	Personal Reason
3.	Date of cessation	With effect from 12th August, 2024 after close of office hours.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



July 25, 2024

To,
The Chairman & Managing Director
Shri Dinesh Mills Limited
Near Indiabulls Mega Mall, Akota Road
Vadodara – 390 020

Respected Sir,

**Sub: Resignation from the position of Executive Director (Corporate Affairs)
and Director**

I hereby tender my resignation from the position of Executive Director (Corporate Affairs) and Director as well with effect from 12th August, 2024 due to my personal reasons.

I request you to accept my Resignation and relieve me from my duties as Executive Director (Corporate Affairs) and Director as well w.e.f. 12th August, 2024 after close of office hours.

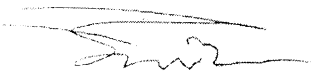
I am thankful to the Board of Directors for giving me opportunity to serve the Company and extending their co-operation during my tenure.

Kindly acknowledge the receipt of this Resignation Letter and file E-form DIR-12 with the Ministry of Corporate Affairs (MCA), Govt. of India at the earliest.

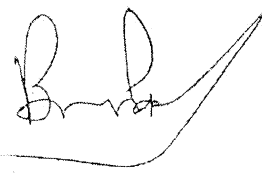
I hereby confirm that, I will continue to discharge my duties as Company Secretary of the Company.

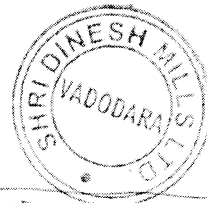
With Regards,

Yours faithfully,


J. B. SOJITRA
DIN: 00036120

→ Received on: 25/07/2024





MR. BHARAT PATEL

CMD - Shri dinesh mills Ltd