

shri dinesh mills ltd.
F E L T S

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

February 3, 2026

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

By On Line

Dear Sir,

Sub: Re-appointment of Non-Executive Independent Director
Ref. Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

We hereby inform you that, Board of Directors at their meeting held on 3rd February, 2026 have re-appointed Ms. Reshma Suresh Patel (DIN 00165162) as Non-Executive Independent Director of the Company for a further period of five years with effect from 15th March, 2026 to 14th March, 2031 subject to approval of shareholders of the Company. The Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

This is for your information and appropriate dissemination.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351



Encl.: As stated above



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Particulars	Ms. Reshma Suresh Patel (DIN: 00165162)
Reason for Change	Re-appointment as Non-Executive Independent Director of the Company.
Date of Appointment	For a further period of five years w.e.f. 15/03/2026 to 14/03/2031 subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	Ms. Reshma Suresh Patel, aged 65 years, Graduated from Pittsburgh USA in the Print Production management and emerging technologies. Presently, she is Director in Shreno Publications Ltd. and also Independent Director of Sudeep Pharma Ltd. She is also National Initiative Head FICCI FLO for the period from the year 2024 to 2026. She is Non-Executive Independent Director of the Company since 15 th March, 2021.
Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not related with any Director of the Company.
Shares held in the Company	NIL

