

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

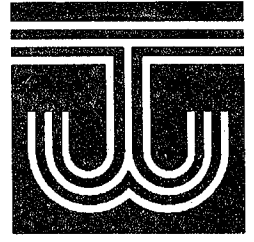
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Date : 30.08.2022

Place: Chandigarh

To
The BSE Ltd
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai 400001

Sub: Disclosure under (Regulation 30 of SEBI (LODR) Regulations, 2015) (Scrip Code 514470)

Sir/Madam,

This is to inform you that Sh. Arun Kumar Basu a Non-Executive Independent Director has resigned from Board due to personal reasons w.e.f 29th August 2022.

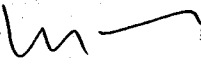
The required disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 is as per **Annexure - 1** and resignation letter is as per **Annexure - 2**.

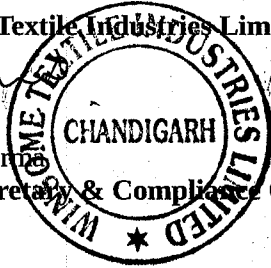
You are requested to take the above mentioned information/document on your record.

Thanking You.

Sincerely Yours

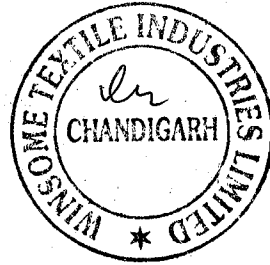
For Winsome Textile Industries Limited


Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201
Encls: A/a



Annexure 1

Name	Sh. Arun Kumar Basu (DIN – 08747388)
Reason for Change	Resignation
Date of Cessation	29.08.2022
Reason for Resignation	Personal Reason
Letter of resignation	Enclosed (Annexure 2)
Listed entities in which resigning director holds directorships/committee memberships other than Winsome Textile Industries Limited	NIL



Subject: Resignation from position of Independent Director.

From: Arun Basu <akbasu6391@gmail.com>

Date: 29/08/22, 12:14 PM

To: Ashish Bagrodia <ashish@winsometextile.com>

August 29 , 2022

To,
Chairman,
Board of Directors,
Winsome Textile Industries Ltd.
Sector 34A , Chandigarh

Dear sir,

Due to development of certain factors, I hereby resign as independent director of Winsome Textile Industries Ltd. , for personal reasons with immediate effect . I wish to express my appreciation for the cooperation of all Board members during my tenure of little over 2 years. I am hopeful, hereafter the board can become more consentaneous .

I request you to provide me an acknowledgement for receipt of my resignation and a copy of the e-form DIR-2 filed with Registrar of Companies for my reference and record.

Thanking you,
Your Sincerely
Arun Kumar Basu
Independent Director
DIN - 08747388

