



# 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

May 30, 2024

To,

BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 507872

**Sub: Intimation of change of designation of Whole Time 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. Abhinav Gupta (DIN-02766867) has tendered his resignation from the office of Whole Time Director of the Company due to personal reason and the Board has accepted his resignation of effective from May 31, 2024. However, **he will continue to act as Director of the Company.**

A copy of his resignation letter is enclosed herewith.

This is for your information and record.

For Ashnoor Textile Mills Limited

  
Suneel Gupta  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
New Delhi-110062



**April 1, 2024**

To,

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

**Subject:** Resignation from the Office of Whole Time Director of the Company

Dear Sirs/Madam,

Due to some personal reasons, I am unable to continue as Whole Time Director of the Company. Therefore, I tender my resignation from the office of Whole Time Director. However, I will continue to hold the office of Director of the Company. You are requested to accept my resignation at your earliest convenience.



**Abhinav Gupta  
Director  
DIN-02766867**