



September 01, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

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

Dear Sir,

We wish to inform you that the Board of Director's in their Meeting held today i.e. September 01, 2020 inter alia, considered and approved the Change in designation and capacity of Mrs. Ritu Bansal (DIN: 03619069) from Independent Director to an Additional Director (Non - Executive) on the Board of Directors of the Company, liable to retire by rotation, with effect from September 02, 2020, who shall hold office up to the date of the ensuing Annual General Meeting of the Company. Her brief profile is enclosed as **Annexure A**.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
Company Secretary and Compliance Officer



Encl: As above



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India



Name of Director: Mrs. Ritu Bansal

Sr. No.	Particulars	Remarks
1.	DIN	03619069
2.	Reason for change	<p>The Company has two executive directors and three independent directors; however, it doesn't have any non-executive director on the Board. As per applicable provisions of the Companies Act, 2013, the Company requires only two independent directors.</p> <p>In order to have optimum composition of the Board, the Management had requested Mrs. Ritu Bansal to consider change her capacity and designation from Independent Director to Non - Executive Director of the Company and Mrs. Bansal consented to the same.</p>
3.	Brief Profile	<p>She holds a Bachelor Degree in Commerce (Hons.) from Delhi University and also a fellow member of The Institute of Chartered Accountants of India (ICAI) with more than 20 years of experience in taxation and auditing. She also holds Certificate in Forensic Accounting & Fraud Detection (FAFD) and Diploma in Information System Audit (DISA) issued by ICAI. She is also a member of The Institute of Company Secretaries of India.</p>
4.	Date of appointment, & Terms and Conditions of Re-Appointment	<p>Appointment as an Additional Director (Non-Executive) of the Company w.e.f. September 02, 2020 upto the date of Annual General Meeting of the Company. Subject to the Shareholders approval, it is proposed to appoint Mrs. Ritu Bansal as a director in the ensuing annual general meeting, liable to retire by rotation.</p>
5.	Disclosure of relationship between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	<p>Mrs. Ritu Bansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.</p>