



July 06, 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,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in the Board Meeting of the Company held on Monday, July 06, 2020, Mr. Kailash Kumar Agarwal (DIN: 00063470) has been re-appointed as a Managing Director for further period of five (5) years w.e.f. August 06, 2020. His 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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**CIN NO.** L18101HR1981PLC012274



ISO 9001 : 2008

**Name of Director: Mr. Kailash Kumar Agarwal**

Sr. No.	Particulars	Remarks
1.	DIN	00063470
2.	Brief Profile	Mr. Kailash Kumar Agarwal is a Graduate (B. Com) from Kolkata University and also holds LLB from Delhi University. He has 36 years' experience in Textile Industry including garments and hosiery knitwear
3.	Terms and Conditions of Re-Appointment	Re-appointment as a Managing Director of the Company for further period of five (5) years with effect from August 06, 2020
4.	Disclosure of relationship between directors	Father of Mr. RaghavKumar Agarwal

Mr. Kailash Kumar Agarwal 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.

**Corporate Office:**

**Regd. Office & Works:**