



September 29, 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 submit the following w.r.t. 39<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means:

1. Mr. RaghavKumar Agarwal (DIN: 02836610) has been re-appointed as a director, who retires by rotation His brief profile is enclosed as **Annexure A**.
2. Mrs. Ritu Bansal (DIN: 03619069) has been appointed as a Non-Executive Director of the Company w.e.f. September 02, 2020. Her brief profile is enclosed as **Annexure B**.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 are given in Annexure A & B to this letter.

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:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

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**Regd. Office & Works:**

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

**CIN NO.** L18101HR1981PLC012274



Name of Director: Mr. RaghavKumar Agarwal

Sr. No.	Particulars	Remarks
1.	DIN	02836610
2.	Reason for change	Not Applicable
3.	Brief Profile	Mr. RaghavKumar Agarwal is a Graduate (BSc.) in Management Science from Warwick Business School, University of Warwick, U,K. He has more than 13 years experience in Textile Industry. He completed his industrial training in textiles from Manchester and he is the current CEO and Executive Director of the Company.
4.	Date of appointment, & Term of Appointment	Liable to retire by rotation. However, Mr. RaghavKumar Agarwal is a Whole Time Director designated as Executive Director, CEO and CFO, whose tenure as such is from May 30, 2019 to May 29, 2024
5.	Disclosure of relationship between directors	Son of Mr. Kailash Kumar Agarwal
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. RaghavKumar 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.



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**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 &amp; 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, & Term of 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 approval of Shareholders. Shareholders has approved and appointed Mrs. Ritu Bansal as a Non-Executive Director, liable to retire by rotation, in the 39<sup>th</sup> Annual General Meeting of the Company, 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>



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