



ALSTONE TEXTILES (INDIA) LIMITED

CIN-L65929DL1985PLC021037
(An ISO 9001 : 2015) Certified Company

Registered Office:
R-815 (B-11),
New Rajinder Nagar
New Delhi-110060

Mob: +91-9220766765
Ph : 011-28743952
Web: alstonetextiles.in
Email: alstonetextiles@gmail.com

Corporate Office:
47/18, (Basement),
Old Rajinder Nagar,
Near Rajendra Place Metro
Station, New Delhi-110060

Date: 08/09/2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 539277
ISIN: INE184S01024

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject we hereby inform you that the Board of Directors at their meeting held on September 8th, 2026 at 12:30 P.M. and concluded at 01:00 P.M. at the registered office of the company.

1. Appointment of Ms. Shivani Sahu (PAN- PVQPS7134K) as a Chief Financial Officer w.e.f. 8th September 2026.

This is for your information and record.

**For and on Behalf of
Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**

**Date: 08.09.2026
Place: New Delhi**



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BRIEF PROFILE OF MS. SHIVANI SAHU (CHIEF FINANCIAL OFFICIER)

Name	Ms. Shivani Sahu
Reason for Change viz appointment Reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	08-09-2026 and subject to the approval of shareholders in the ensuing AGM
PAN	PVQPS7134K
Disclosure of relationship between Director Inter se	Not applicable

For and on Behalf of
Alstone Textiles (India) Limited

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

Date: 08.09.2026
Place: New Delhi