ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:- R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91- 9220766765, PH: 011-41532222

Date:-13/11/2026

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 under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Yamini Saini from the position of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Ms. Yamini Saini (Membership No. A64614) has resigned from Company Secretary (CS) of the Company with effect from 13th November, 2026 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Yamini Saini. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

For and on behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: c=IN, o=Personal, postalCode=331803, l=Churu, st=Rajasthan, street=dungarh bikaner rajasthan-331803, 2.5.4.20=47caf7958c05ccaa7653395aa28293 92cc54ae53440e2a96dc6f8c28800c2ac5, serialNumber=882b470acd80d6f7867789d3b 4d1b9f732a35a4e4e4eab729c498cba94be 844?, email=deepakkbhojak15@gmail.com, cn=DEEPAK KUMAR BHOJAK
Date: 2026.11.13 17:22:07 +05'30'

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 13-11-2026
Place: New Delhi

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

BRIEF PROFILE OF MS. YAMINI SAINI (MEMBERSHIP NO. A64614) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER:

Reason of Change viz, ~~appointment,~~ resignation, ~~death or otherwise.~~	Due to personal reasons
Date of ~~Appointment~~/Cessation (If applicable)	13-11-2026
Brief Profile	Company Secretary cum Compliance Officer
Disclosure of relationship between directors (in case of appointment of a Director)	NA

For and on behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: c=IN, o=Personal, postalCode=331803, l=Churu, st=Rajasthan, street=dungarh bikaner rajasthan-331803, 2.5.4.20=47caf7958c05ccaa7653395aa2829353ce54ae53440e2a96c6d3fcc2800c2ac5, serialNumber=882b470ac80d6f7867789d3b4d39c87702a35a4e4e4eab729c698cba94be84a7, email=deepakbhojak15@gmail.com, cn=DEEPAK KUMAR BHOJAK
Date: 2026.11.13 17:22:38 +05'30'

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 13-11-2026
Place: New Delhi

Date: 13th November, 2026

To,
The Board of Directors,
ALSTONE TEXTILE (INDIA) LIMITED
R-815, (B-11), NEW RAJINDER NAGAR
NEW DELHI- 110060

Sub: Resignation from the designation of Company Secretary.

Dear Sir,

I, **Yamini Saini**, hereby resign as Company Secretary of the company with effect from 13th November, 2026 due to personal and unavoidable reasons. I further confirm that there is no other material reason for my resignation.

You are requested to accept my resignation with the immediate effect.

I express my sincere thanks to all colleagues on the Board and others for extending their co-operation during my tenure as the director of the company.

Thanking You,

Y Saini
13.11.26

Yamini Saini
Company Secretary
M. no. A64614

Date: 13-11-2026
Place- Delhi