

ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91- 9220766765, PH: 011-41532222

Date: 11.06.2026

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Board Mr. Deepak Verma (PAN: AEEPV1481N) Chief Financial Officer of the Company has resigned from the Board w.e.f. June 10th, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr. Deepak Verma (PAN: AEEPV1481N) Chief Financial Officer of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Alstone Textiles (India) Limited**

DEEPAK KUMAR BHOJAK

Managing Director

DIN: 06933359

Date: 11.06.2026

Place: Delhi

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Annexure –A

CHIEF FINANCIAL OFFICER

BRIEF PROFILE OF MR. DEEPAK VERMA (PAN: AEEPV1481N)

1.	Reason for change viz. resignation, appointment, removal, death or otherwise	Deepak Verma
2.	Date of resignation/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	10.06.2026
3.	Brief profile (in case of Resignation)	Chief Financial Officer
4.	Disclosure of relationships 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
Managing Director
DIN: 06933359

Date: 11.06.2026
Place: Delhi

Date: 10.06.2026

To,
The Board of Directors
Alstone Textiles (India) Limited
R-815, New Rajinder Nagar, North East,
New Delhi, Delhi, India, 110060

Sub: Resignation from the designation of Chief Financial Officer (CFO)

Dear Sir,

I, Deepak Verma, hereby resign as Chief Financial Officer of the Company with effect from 10th June 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

I request the Board to take above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

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

Thanking You
Yours Faithfully

Deepak

Deepak Verma
(Chief Financial Officer)
PAN: AEEPV1481N

Date: 10.06.2026