

# 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

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Date: 01.07.2026

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 Ms. Shradha Sharma (Membership No. ACS59260) Company Secretary of the Company has resigned from the Board w.e.f. July 1st, 2026 on account of personal and unavoidable circumstances.

We further confirm that the Company has received confirmation from Ms. Shradha Sharma (Membership No. ACS59260) Company Secretary 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: 01.07.2026

Place: New Delhi

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Annexure –A

COMPANY SECRETARY

BRIEF PROFILE OF MS. SHRADHA SHARMA (MEMBERSHIP NO. ACS59260)

1.	Reason for change viz. resignation, <del>appointment, removal, death or otherwise</del>	SHRADHA SHARMA
2.	Date of resignation/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	01.07.2026
3.	Brief profile (in case of Resignation)	Company Secretary Cum Compliance 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: 01.07.2026  
Place: New Delhi

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


**Sub: Resignation from the Position of Company Secretary of the Company**

Dear Sir/Madam,

I, Shradha Sharma due to personal and unavoidable circumstances, I do hereby tender my resignation as a Company Secretary of Alstone Textiles (India) Limited with immediate effect.

You are therefore kindly requested to accept my resignation with immediate effect and kindly intimate the Registrar of Companies and complete the necessary formalities.

Thanking you

  
**Shradha Sharma**  
(Company secretary)  
ACS  
M.no. 59260

**Date:** 01/07/2026

**Place:** Jaipur