

# 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:-14.07.2026

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Appointment of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Tuesday, 14th July, 2026 Commenced **at 12:30 P.M. and Concluded at 01:00 P.M.** at 47/18, Basement Rajendra Place Metro Station, New Delhi-110060 has approved the Appointment of Yamini Saini (ACS64614) as a Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> July, 2026.

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

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

**Date: 14.07.2026  
Place: New Delhi**

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## Annexure –A

### BRIEF PROFILE OF MRS. YAMINI SAINI (M. NO. 64614) COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

|                                                                                            |                                                                                                                         |
|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Name of the Company Secretary and Compliance Officer                                       | Yamini Saini                                                                                                            |
| Reason for change viz appointment, reappointment, resignation, removal, death or otherwise | Appointment                                                                                                             |
| Brief Profile (In Case of Appointment)                                                     | Mrs. Yamini Saini is an Associate Member of Institute of Company Secretaries of India having Membership Number ACS64614 |
| Date of Appointment                                                                        | 14 <sup>th</sup> July, 2026                                                                                             |
| Disclosure of relationship with Directors & KMP Inter se                                   | None                                                                                                                    |

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

Deepak Kumar Bhojak  
Managing Director  
DIN: 06933359

Date: 14.07.2026  
Place: New Delhi

To,  
The Board of Directors  
ALSTONE TEXTILES (INDIA) LIMITED  
CIN: L65929DL1985PLC021037  
Add: R-815 New Rajinder Nagar,  
NorthEast, NewDelhi, India, 110060

**Sub:Consent to appoint as a Company Secretary of the Company**

Dear Sir(s),

I, Mrs. Yamini Saini D/o Kamal Chand Saini R/o Nishant Kumar Saini, B-506, Ganpati Vihar, Tijara Fatak, Ward No.45, Alwar, Rajasthan -301001 do hereby confirm that Iam willing to acts as Company Secretary of M/s **ALSTONE TEXTILES (INDIA) LIMITED** under the provision of Companies Act, 2013 and applicable rules with effects from 10<sup>th</sup>July, 2026.

I am an Associate Member of Institute of Company Secretaries of India having Membership No. **ACS64614**and Not Disqualified as per the provisions of Companies Act, 2013 to act as Company Secretary.

Yours Faithfully



**Yamini Saini**

**M. No: 64614**

**PAN: IJRPS7226E**

**Address:** Nishant Kumar Saini, B-506,  
GanpatiVihar,Tijara Fatak,WardNo.45, Alwar,  
Rajasthan - 301001