



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2026-27/

Date : 08.08.2026

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Change in Senior Management Personnel intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Sh. Om P Verma, General Manager (HR), Senior Management Personnel has resigned from the services of the Company and relieved on 08th August, 2026 at the close of business hours. Accordingly, he shall cease to be in the employment of the Company from 09th August, 2026. The resignation letter in this regard is attached herewith. The brief details as prescribed under Regulation 30 of SEBI Listing Regulations is given as Annexure.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For-Nitin Spinners Limited

(Sudhir Garg)

Company Secretary & Vice President (Legal)

M.No. ACS 9684

Encl. a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to113, E-mail : nsi@nitinspinners.com, Website : www.nitinspinners.com

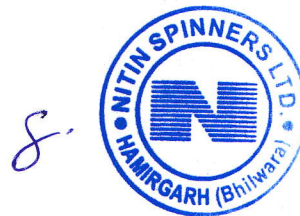
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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Name	Sh. Om Prakash Verma
2.	Reason for Changes	Resignation
3.	Date of Resignation	Date of re-appointment is 30.12.2026 for second term of consecutive five years up to 29.12.2031
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationships between Directors	N.A.



To,
Chairman & Managing Director,
Through
COO
Nitin Spinners Ltd.
Hamirgarh-Bhilwara (Raj.)

Date:-03.07.2026

Subject: - Resignation.

Respected Sir,

Due to unavoidable circumstances, I am tendering my resignation from the service, and it is humble request to accept the same and relieve me as per company rules.

Deep Regards,


OP Verma

Accepted
effective from 9/8/2026
