

CIN L17200GJ2014PLC078738

GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 17th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome of Board Meeting held on Thursday, September 17, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Scrip Code: 541006)

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on **Thursday, September 17, 2026** at the Registered office of the Company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112, has inter alia;

1. Noting The Cessation of Mr. Chandrakant Bhimjibhai Gopani as an Independent Director on Completion of Tenure.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

We wish to inform you that the Board of Directors meeting commenced on Thursday, September 17, 2026 at 11:00 A.M. and concluded at 11:30 A.M.

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726
Encl:- As above

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Annexure A

**Details as required under regulation 30 of listing regulations read with SEBI circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**

Secretarial Auditor:

Sr. No.	Particulars	Details
1	Name/ Designation of Independent Director	Mr. Chandrakant Bhimjibhai Gopani Non- Executive Independent Director (DIN – 09306307)
2	Reason for change viz appointment, resignation, removal, death or otherwise;	Cessation on completion of tenure
3	Date of cessation	2 nd September, 2026
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726