



September 28, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t 41st Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 12 Noon (IST) through Video Conferencing / Other Audio Visual Means:

1. Mr. Raghavkumar Agarwal (DIN: 02836610) has been re-appointed as a director, who retires by rotation.
2. Mr. Vikram Sumatilal Sheth (DIN: 03349632) has been appointed as a Director and an Independent Director of the Company.
3. Mr. Siddharth Agrawal (DIN: 09693278) has been appointed as a Director and an Independent Director

Brief profiles along with information required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A** to this letter.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008



Annexure A

Name of Director: Mr. Raghavkumar Agarwal

Sr. No.	Particulars	Remarks
1.	DIN	02836610
2.	Reason for change viz. appointment resignation, removal, death or otherwise	Not Applicable
3.	Brief Profile	He holds a Bachelor Degree in Management Sciences, from Warwick Business School, University of Warwick, England, UK. He completed his industrial training in textiles from Manchester and he is the current CEO and Executive Director of the company.
4.	Date of appointment, & Terms and Conditions of Re-Appointment	Liabile to Retire by Rotation
5.	Disclosure of relationship between directors	Son of Mr. Kailash Kumar Agarwal
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Raghavkumar Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.

Corporate Office:

Regd. Office & Works:

Name of Director: Mr. Vikram Sumatilal Sheth

Sr. No.	Particulars	Remarks
1.	DIN	03349632
2.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Vikram Sumatilal Sheth as a Director (Non-Executive & Independent)
3.	Brief Profile	<p>Mr. Vikram comes with more than 25 years of experience in the financial services space. He has worked across a broad spectrum of M&A and capital market transactions, structured finance as also lending transactions across sectors. He specializes in advising corporates and promoters on finance related issues.</p> <p>He has assisted corporates in raising funds of more than USD 3 billion in the form of equity/debt. His previous stints include working with ICICI Securities, Edelweiss, and Religare, where he held leadership positions for their investment banking practice.</p> <p>Mr. Vikram is currently focussed as a Director on NewAge Stratfin Advisors Private Limited to build their Investment Banking platform. Mr. Vikram is also a visiting faculty member at NMIMS, a prestigious B-School in India. He served as an Independent Director on the Board of PNBISL.</p> <p>He had graduated as a BE (Chemical Plant Engineering) from University of Mumbai and then did a Masters in Management Studies (MMS) from NMIMS (University of Mumbai).</p>
4.	Date of appointment, & Terms and Conditions of Appointment	<p>September 27, 2022(Appointed as an Additional (Independent) Director of the Company with effect from April 30, 2022 by the Board of Directors and regularized by Shareholders with effect from September 27, 2022)</p> <p>Not Liable to Retire by Rotation</p>

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5.	Disclosure of relationship between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Vikram Sumatilal Sheth is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.



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Name of Director: Mr. Siddharth Agrawal

Sr. No.	Particulars	Remarks
1.	DIN	09693278
2.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Siddharth Agrawal as a Director (Non-Executive & Independent)
3.	Brief Profile	<p>Mr. Siddharth Agrawal is an Advocate by profession. He has more than 10 years of experience in arbitration, civil and commercial litigation. His practice encompasses advising and representing parties in international arbitration matters and in arbitration matters seated in India.</p> <p>He has worked with various top law firms of India.</p> <p>He is also an Advocate-on-Record, Supreme Court of India and regularly appear before the Supreme Court of India, Delhi High Court and Tribunals.</p>
4.	Date of appointment, & Terms and Conditions of Appointment	<p>September 27, 2022 (Appointed as an Additional (Independent) Director of the Company with effect from August 10, 2022 by the Board of Directors and regularized by Shareholders with effect from September 27, 2022)</p> <p>Not Liable to Retire by Rotation</p>
5.	Disclosure of relationship between directors	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Siddharth Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.

Corporate Office:

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