



July 01, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Sub: Re-Appointment of Mr. Siddharth Agrawal as an Independent Director**

Dear Sir,

We wish to inform you that the Board of Directors vide Circular Resolution passed today i.e. July 01, 2023 has re-appointed Mr. Siddharth Agrawal (DIN: 09693278) as an Independent Director of the Company for a second term of 5 year commencing from August 10, 2023, subject to approval of the Shareholders.

His brief profile 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)

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**CIN NO.** L18101HR1981PLC012274



ISO 9001 : 2008

Name of Director: Mr. Siddharth Agrawal

Sr. No.	Particulars	Remarks
1.	DIN	09693278
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Re-Appointment of Mr. Siddharth Agrawal as an Independent Director, subject to approval of Shareholders
3.	Brief Profile	<p>Mr. Siddharth Agrawal is an Advocate by profession and holds a Bachelor's degree in Business Administration-Legislative Law (B.B.A LL.B) and also holds a masters in Law from LSE, London.</p> <p>He has more than 11 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 had worked with various top law firms. 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 re-appointment & Terms of re-appointment	<p>August 10, 2023</p> <p>Re-Appointed for a second term of 5 Years commencing from August 10, 2023</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.