



September 23, 2024

**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 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 23, 2024 at 12:30 PM (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 Jhunjhunwala (DIN: 00474691) has been appointed as a Director and an Independent Director of the Company of the Company for a period of 5 years, w.e.f. 07<sup>th</sup> August, 2024;
3. Mr. Kailash Kumar Agarwal (DIN: 00063470) has been re-appointed as Managing Director designated as Chairman and Managing Director of the Company for a period of 5 years, w.e.f. 06<sup>th</sup> August, 2025;

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure - A**.

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

**Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**1. Mr. Raghavkumar Agarwal (DIN: 02836610) has been re-appointed as a director, who retires by rotation**

S.no.	Particulars	Remarks
1.	DIN	02836610
2.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Not Applicable
3.	Brief Profile	Mr. RaghavKumar Agarwal holds a Bachelor's Degree in Management Science from Warwick Business School, University of Warwick, U K.  He has been associated with the Company since 2016. He has a vast experience of more than 18 years in Textile Industry. He has an expertise in managing operational processes and implementing financial strategies of the Company.
4.	Date of appointment & Terms of Appointment	Retire by rotation
5.	Disclosure of relationship between directors	Son of Mr. Kailash Kumar Agarwal, Chairman & Managing Director of the Company
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.

**2. Appointment of Mr. Vikram Jhunjunwala (DIN: 00474691) as a Director and Independent Director of the Company**

S.no.	Particulars	Remarks
1.	DIN	00474691
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Vikram Jhunjunwala (DIN: 00474691) as a Director (Non-Executive & Independent) of the Company w.e.f. August 07, 2024.
3.	Brief Profile	Mr. Vikram Jhunjunwala holds a Bachelor's degree in Engineering (Mechanical) from Bangalore University and a Master's degree in Finance from New York University.  He comes with more than 30 years of experience in Banking & Financial Services. He has expertise in corporate finance, capital markets, and financial engineering and restructuring. He has previously worked with notable corporate houses such as ANZ Grindlays Bank, Coca-Cola India, Star TV, Ernst & Young, and Reliance Industries.
4.	Date of appointment & Terms of Appointment	August 07, 2024  Appointed as a Director (Non-Executive & Independent) of the Company w.e.f. August 07, 2024
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 Jhunjunwala 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.

**3. Re-appointment of Mr. Kailash Kumar Agarwal (DIN: 00063470) as a Managing Director designated as Chairman and Managing Director of the Company for a period of five (5) years w.e.f. August 06, 2025.**

S.no.	Particulars	Remarks
1.	DIN	00063470
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Re-Appointment of Mr. Kailash Kumar Agarwal as a Managing Director.
3.	Brief Profile	Mr. Kailash Kumar Agarwal holds LLB (Bachelor in Law) Degree from Delhi University and a Bachelor Degree in Commerce from the University of Calcutta.  He is one of the Founder Directors and Promoter of the Company. He has an immense experience technically and commercially in the company's product segments, and with his contribution to the company becoming a leader in its products segment not only in India but globally from more than last four decades. He has an expertise in understanding the global industry trends, market dynamics and thereby successfully establishing and expanding export markets for textile products.
4.	Date of appointment & Terms of Appointment	August 06, 2025  Re-Appointed for a term of 5 Years commencing from August 06, 2025
5.	Disclosure of relationship between directors	Father of Mr. Raghavkumar Agarwal, Executive Director, CEO & CFO of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Kailash Kumar 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.