



PROUD TO BE INDIAN  
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BTTL/

November 10<sup>th</sup>, 2021

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI - 400 001

Scrip Code:- 533108

**Sub: Outcome of Board Meeting held on today i.e. November 10<sup>th</sup>, 2021.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company at its meeting held today i.e., November 10<sup>th</sup>, 2021, inter alia, has approved and taken on record the following:

1. Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the un-audited financial results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021, Statement of Assets and Liabilities and Statements of Cash Flow, as approved by the Board of Directors at their meeting held today i.e. November 10<sup>th</sup>, 2021 alongwith the Limited Review Report issued by the Statutory Auditors' thereon as **Annexure-A**
2. Based on recommendation of the Nomination and Remuneration Committee and Audit Committee respectively, the Board approved the appointment of Mr. Saurabh Agrawal (ACS-36163) as Company Secretary, Compliance Officer and Chief Financial Officer with immediate effect. He will be Key Managerial Personnel of the Company with immediate effect. The requisite details in terms of SEBI Regulations are attached as **Annexure-B**
3. Based on recommendation of the Nomination and Remuneration Committee, Mr. Rakesh Kumar Ojha (holding DIN: 01997538) has been appointed as an Additional Director (Independent) on the Board of the Company with immediate effect, for first term of 5 consecutive years subject to the approval of the shareholders of the Company. The requisite details in terms of SEBI Regulations are attached as **Annexure-C**

Mr. Rakesh Kumar Ojha (holding DIN: 01997538) is not debarred from holding the office of Director pursuant to any SEBI order or any other authority. He is not related to any of the existing Directors or Key Managerial Personnel or Promoters of the Company. He fulfills the criteria of Independence as mentioned in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Reconstitution of Statutory Committees of the Company –
  - a. Reconstitution of Audit Committee of the Company: Mr. Rakesh Kumar Ojha has been appointed as new member of the Committee.

Sr. No.	Name of Director	Designation
1	Mrs. Sunita Mathur	Chairperson
2	Mr. Shantanu Agarwal	Member
3	Mr. Rakesh Kumar Ojha	Member

**Bhilwara Technical Textiles Limited**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.bttil.co.in

**Registered Office :**  
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification No.:** L18101RJ2007PLC025502



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- b. Reconstitution of Nomination and Remuneration Committee of the Company: Mr. Rakesh Kumar Ojha has been appointed as new member of the Committee. Mrs. Sunita Mathur has been appointed as the Chairperson of the Committee.

Sr. No.	Name of Director	Designation
1	Mrs. Sunita Mathur	Chairperson
2	Mr. Riju Jhunjunwala	Member
3	Mr. Rakesh Kumar Ojha	Member

- c. Reconstitution of Stakeholders Relationship Committee of the Company: Mr. Rakesh Kumar Ojha has been appointed as new member of the Committee. Mrs. Sunita Mathur has been appointed as the Chairperson of the Committee.

Sr. No.	Name of Director	Designation
1	Mrs. Sunita Mathur	Chairperson
2	Mr. Riju Jhunjunwala	Member
3	Mr. Rakesh Kumar Ojha	Member

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 4:40 P.M.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For **Bhilwara Technical Textiles Limited**

  
Saurabh Agrawal

CFO, Company Secretary & Compliance Officer

ACS-36163

Encl: As above

### Bhilwara Technical Textiles Limited

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Annexure B

a. Appointment of Mr. Saurabh Agrawal as CFO, Company Secretary & Compliance Officer:

Particulars	Appointment of Company Secretary, Compliance Officer and Chief Financial Officer
Reason for change viz. appointment	Appointment of Mr. Saurabh Agrawal as Company Secretary, Compliance Officer and Chief Financial Officer w.e.f. 10 <sup>th</sup> November, 2021
Date of appointment	10 <sup>th</sup> November, 2021
Brief profile	Mr. Saurabh Agrawal (ACS-36163) is a qualified Company Secretary and Law Graduate, having more than seven years of experience in corporate laws and compliance.
Disclosure of relationships between directors	Not Applicable

*Saurabh*

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**Annexure C**

**b. Appointment of Mr. Rakesh Kumar Ojha (DIN: 01997538) as an Additional Director in the category of Non-Executive Independent Director:**

<b>Particulars</b>	<b>Mr. Rakesh Kumar Ojha (holding DIN: 01997538)</b>
Reason for change viz. appointment	Mr. Rakesh Kumar Ojha (holding DIN: 01997538) has been appointed as an Additional Director (Independent) on the Board of the Company with immediate effect, for first term of 5 consecutive years, subject to approval of the shareholders of the Company
Date of appointment	10 <sup>th</sup> November, 2021
Brief profile	Mr. Rakesh Kumar Ojha is an experienced corporate commercial lawyer with vast experience of 25 years. He also has had a long association with the Ministry of Corporate Affairs, Government of India as keynote speaker at various crucial meetings and conferences on significant issues relating to the Indian corporate law regime as well as issues related to valuation of companies.
Disclosure of relationships between directors	Mr. Rakesh Kumar Ojha is not related to any Director of the Company.

*Searsh*

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