

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email: sanjayvanijya1@gmail.com

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today (i.e. April 01, 2026) and disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref.: DEEPJYOTI TEXTILES LIMITED (Symbol: DEEPJYOTI)

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on April 01, 2026, has inter alia:

1. Noted the completion of tenure of the independent director **Mr. Rajendra Bhagwandas Choudhary (DIN: 05144396)**, who ceased to be an Independent Director of the Company, consequent upon completion of his second term of two consecutive years at the close of business hours on Tuesday, March 31, 2026.
2. Approved the Appointment of new Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Mayank Mahendra Shukla (DIN: 09493952)** as an Additional Directors designated as Non- Executive - Independent Directors of the Company for a first term of five consecutive years effective from April 01, 2026 to March 31, 2031, subject to the approval of Members of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "**Annexure – I & II**".

The meeting started at 11:45 A.M. IST and concluded at 12.40 P.M. IST
The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For:DEEPJYOTI TEXTILES LIMITED

Manjusha Sanjay Mundra
(Director)
[DIN: 01739476]

ANNEXURE – I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to cessation of Mr. Rajendra Bhagwandas Choudhary

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, cessation death or otherwise	Mr. Rajendra Bhagwandas Choudhary ceased to be an Independent director of the Company at the close of the business hours on Tuesday, March 31, 2026, upon completion of his second term of two consecutive years.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Tuesday, March 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE – II

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointment of Mr. Mayank Mahendra Shukl:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, cessation death or otherwise	Appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from April 01, 2026 to March 31, 2031.
3.	Brief profile (in case of appointment)	End-to-end event management, project execution, and client servicing, adept at managing budgets, vendors, and teams for impactful large-scale productions
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relation
1.	Information as required under MSEI circular	Mr. Mayank Mahendra Shukla is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.