



**BTTL/**

**September 28, 2023**

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 533108**

**Sub:- Re-Appointment of Shri Shekhar Agarwal as Managing Director of the Company**

Dear Sir/Madam,

In furtherance to our previous communication dated 14<sup>th</sup> August, 2023 and our communication on voting results of 16<sup>th</sup> Annual General Meeting filed today, we hereby inform that Shri Shekhar Agarwal (**DIN : 00066113**) has been re-appointed as Managing Director for a period of three years starting from 1<sup>st</sup> April, 2024. Brief profile of him is attached as **Annexure-A**.

Thanking you,

Yours faithfully,

**For Bhilwara Technical Textiles Limited**

**Avinav Sharma**  
**Company Secretary**  
**and Chief Financial Officer**  
**ACS-42599**  
**Encl: As above.**

---

**Bhilwara Technical Textiles Limited**

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.:+91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.bttl.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-  
231251-52,231385,+91-2962-302400  
Fax:+91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF



**BTTL/**

**September 28, 2023**

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 533108**

**Sub:- Appointment of Shri Manish Gupta as Independent Director of the Company**

Dear Sir/Madam,

We hereby further inform that Shri Manish Gupta (**DIN : 00573665**) who was appointed as Additional Director (Independent) by Board of Directors w.e.f. 14<sup>th</sup> August, 2023 has been appointed as Independent Director of the Company to hold office for first term of five consecutive years up to 13<sup>th</sup> August, 2028. Brief profile of him is attached as **Annexure-B**.

**Thanking you,**

**Yours faithfully,**

**For Bhilwara Technical Textiles Limited**

**Avinav Sharma**  
**Company Secretary**  
**and Chief Financial Officer**  
**ACS-42599**  
**Encl: As above.**

---

**Bhilwara Technical Textiles Limited**

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.:+91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.bttil.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-  
231251-52,231385,+91-2962-302400  
Fax:+91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF



## Annexure A

### Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company:

<b>Name of the Director</b>	<b>Shri Shekhar Agarwal (holding DIN 00066113)</b>
<b>Reason for change viz. re-appointment</b>	Shri Shekhar Agarwal (holding DIN: 00066113) has been proposed to be re-appointed as the Managing Director on the Board of the Company with effect from 01 <sup>st</sup> April, 2024, for a term of 3 consecutive years.
<b>Date of Re-Appointment</b>	The existing term will expire on 31 <sup>st</sup> March, 2024. Effective date of re-appointment is 1 <sup>st</sup> April, 2024.
<b>Brief Profile</b>	<p>Shri Shekhar Agarwal, with nearly 44 years' experience in the textiles industry, is the Chairman and Managing Director of Maral Overseas Ltd. and Bhilwara Technical Textiles Ltd. He is also the Chairman of BMD Pvt. Ltd.</p> <p>Shri Agarwal obtained his B.Tech. (Mechanical Engineering) from IIT, Kanpur in 1975 and went on to get his Master of Science Degree in Industrial &amp; Systems Engineering in 1976 from Illinois Institute of Technology, Chicago, USA.</p> <p>He is a former Chairman of the Confederation of Indian Textile Industry (CITI) (formerly ICMF), the apex body for the total textile industry in India and former President of Northern India Textile Mills Association (NITMA).</p>
<b>Disclosure of relationships between directors</b>	Shri Shekhar Agarwal is a relative of Shri Shantanu Agarwal, Director of the Company.

### Bhilwara Technical Textiles Limited

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.:+91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.btll.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-  
231251-52,231385,+91-2962-302400  
Fax:+91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF



## Annexure B

### Appointment of Shri Manish Gupta (DIN: 00573665) as Independent Director:

<b>Name of the Director</b>	<b>Shri Manish Gupta (holding DIN: 00573665)</b>
<b>Reason for change viz. appointment</b>	Shri Manish Gupta (holding DIN: 00573665) has been appointed as an Independent Director on the Board of the Company starting from 14 <sup>th</sup> August, 2023, for first term of 5 consecutive years.
<b>Date of appointment</b>	14 <sup>th</sup> August, 2023
<b>Brief profile</b>	<p>Shri Manish Gupta is a Practicing Chartered Accountant since 1994. He is also an Insolvency Professional since December 2018 having more than 28 years of overall experience. Shri Manish Gupta is also an associate member of the Institute of Company Secretaries of India since 1997.</p> <p>Shri Manish Gupta is currently the senior partner in M/s. Hem Sandeep &amp; Co., a firm of Chartered Accountants having offices in Delhi, Jammu, Bhopal Noida, Aligarh, Ranchi, Jaipur and Mumbai.</p>
<b>Disclosure of relationships between directors</b>	Shri Manish Gupta is not related to any Director of the Company.

### Bhilwara Technical Textiles Limited

Corporate Office:  
Bhilwara Towers, A-12, Sector-1, Noida-  
201301 (NCR-Delhi), India Tel.:+91-120-  
4390300 (EPABX) Fax: +91-120-4277841  
Website: www.btll.co.in

Registered Office:  
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-  
231251-52,231385,+91-2962-302400  
Fax:+91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF