

# SURAT TEXTILE MILLS LIMITED

Date: 22nd June, 2022

Mr. Yogesh C. Papaiya	Wholetime Director & CFO
Mr. Paresh V. Chothani	Wholetime Director
Mr. Harishchandra Bharucha	Non Executive Director (Independent)
Mr. Ketan A. Jariwala	Non Executive Director (Independent)
Ms. Kruti Kothari	Non Executive Director (Independent)
Mr. Chinmay Methiwala In Attendance	Company Secretary & Compliance Officer

## Reg.: Meeting of Board of Directors

Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th June, 2022 at 4:00 p.m. through video conference / Physical Presence at the Board room at the Registered Office of the Company at 6th Floor, Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010**, to transact the business as set out in the agenda as follows:

- 01 To appoint chairperson of the Meeting.
- 02 To grant leave of absence, if any.
- 03 To take note of minutes of preceding Board Meeting held on 30th May, 2022.
- 04 To authorise a person to record the proceedings.
- 05 To authorise a director to certify the signed minutes.
- 06 To take note of resolutions passed by circulation, if any since the last Meeting.
- 07 To consider and take note of Recommendation of Nomination and Remuneration Committee on appointment of Mr. Alok P. Shah as an Additional Director and in the capacity as Managing Director of the Company for a period of 3 years with effect from 1st July, 2022 subject to approval of Shareholders.
- 08 To consider and approve the proposal for appointment of Mr. Alok P. Shah as an Additional Director and in the capacity as Managing Director of the Company for a period of 3 years w.e.f. 1st July, 2022 subject to approval of shareholders.
- 09 To consider and take note of Recommendation of Nomination and Remuneration Committee on re-appointment of Mr. Yogesh C. Papaiya as Wholetime Director and CFO of the Company for a period of 3 years with effect from 11th August, 2022.
- 10 To consider and approve the re-appointment of Mr. Yogesh C. Papaiya, as Wholetime Director



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

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and CFO of the Company for a further period of 3 years w.e.f. 11th August, 2022 subject to approval of shareholders of the Company.

- 11 To consider re-appointment of Mr. Aadil S. Aibada proprietor of Aadil Aibada & Associates, Chartered Accountant as Internal Auditor for the year 2022-23 in accordance with the provisions of Section 138 of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014.
- 12 To consider and approve appointment of Mr. Jigar Vyas, Proprietor of Jigar Vyas & Associates., Company Secretary as Secretarial Auditor for the year 2022-23 in accordance with the provisions of Section 204 of the Companies Act, 2013.
- 13 To review and discuss the provisions of the Companies Act, 2013 with respect to applicability of appointment of cost auditors for the financial year 2022-23.
- 14 Any other business with the permission of the Chair.

Suitable notes with respect to appropriate agenda item, is attached herewith for your reference.

Kindly make it convenient to attend the meeting.

Yours faithfully,

**For Surat Textile Mills Limited**

**Chinmay M. Methiwala**  
**Company Secretary and Compliance Officer**

Encl.: As above.



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