



To,  
**BSE Limited,**  
Corporate Relationship Dept.  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: November 09, 2019

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 38<sup>th</sup> reconvened Annual General Meeting of the Company held on Friday, November 08, 2019 at 12 Noon at 15<sup>th</sup> K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125044 (Haryana):

1. Mr. Kailash Kumar Agarwal (DIN: 00063470) has been re-appointed as a director, who retires by rotation His brief profile is enclosed as **Annexure A**.
2. Mr. Surendra Kumar Agarwal (DIN: 01309527) ceases to be a Director of the Company w.e.f 08<sup>th</sup> November, 2019
3. Mr. Ravindrra Agarwaal (DIN: 01309558) ceases to be a Director of the Company w.e.f 08<sup>th</sup> November, 2019
4. Mr. RaghavKumar Agarwal (DIN: 02836610) has been appointed as Whole-Time Director of the Company for a term of five (5) years w.e.f. 30<sup>th</sup> May, 2019. His brief profile is enclosed as **Annexure B**.
5. Mr. Parshotam Dass Agarwal (DIN: 00063017) has been re-appointed as an Independent director of the Company for second term of five (5) years w.e.f. September 26, 2019 to September 25, 2024. He is not related to any of the director of the Company. His brief profile is enclosed as **Annexure C**.
6. Mr. Mohan Lal Jain (DIN: 00063240) has been re-appointed as an Independent director of the Company for second term of five (5) years w.e.f. September 26, 2019 to September 25, 2024. He is not related to any of the director of the Company. His brief profile is enclosed as **Annexure D**.



**H.P. Cotton Textile Mills Limited**  
(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415

+91 11 41540471 / 72 / 73

F: +91 11 49073410

E: info@hpthreads.com



**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O. Mayar, Hisar - 125 044,  
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008



You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**  
(Company Secretary & Compliance Officer)



**Encl: As above**



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**CIN NO.** L18101HR1981PLC012274



**Name of Director: Mr. Kailash Kumar Agarwal**

Sr. No.	Particulars	Remarks
1.	DIN	00063470
2.	Brief Profile	Mr. Kailash Kumar Agarwal is a Graduate (B.Com) from Kolkata University and also holds LLB from Delhi University. He has 35 years experience in Textile Industry including garments and hosiery knitwear
3.	Terms and Conditions of Re-Appointment	Not Applicable
4.	Disclosure of relationship between directors	Father of Mr. RaghavKumar Agarwal

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.



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Name of Director: Mr. RaghavKumar Agarwal

Sr. No.	Particulars	Remarks
1.	DIN	02836610
2.	Brief Profile	Mr. RaghavKumar Agarwal is a Graduate (BSc.) in Management Science from Warwick Business School, University of Warwick, U.K. He has more than 13 years experience in Textile Industry.
3.	Terms and Conditions of Appointment	Appointed as a Whole-Time Director for a term of 5(five) years w.e.f 30 <sup>th</sup> May, 2019
4.	Disclosure of relationship between directors	Son of Mr. Kailash Kumar Agarwal

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.



**Corporate Office:**

**Regd. Office & Works:**

**Name of Director: Mr. Parshotam Dass Agarwal**

Sr. No.	Particulars	Remarks
1.	DIN	00063017
2.	Brief Profile	Mr. Parshotam Dass Agarwal is a Graduate (B.Com) and also holds LLB and MBA. He has held numerous senior positions during his career with having more than 45 years experience in Textile & paper industry
3.	Terms and Conditions of Re-Appointment	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013
4.	Disclosure of relationship between directors	None

Mr. Parshotam Dass 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.



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**Name of Director: Mr. Mohan Lal Jain**

Sr. No.	Particulars	Remarks
1.	DIN	00063240
2.	Brief Profile	Mr. Mohan Lal Jain is a Graduate (B. Com. (Hons) and also a Member of Institute of Chartered Accountants of India. He is Practicing as Chartered Accountant since 1985 with having more than 35 years of experience in Finance and Audit
3.	Terms and Conditions of Re-Appointment	Re-appointment of Independent Director, pursuant to Sections 149 and 152 of the Companies Act, 2013
4.	Disclosure of relationship between directors	None

Mr. Mohan Lal Jain 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.

