

19<sup>th</sup> May, 2025

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Company Code: 509472**

**Sub : Change in Directorship – Appointment of Additional Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 19<sup>th</sup> May, 2025 have appointed Ms. Rina Suresh Deora (DIN 00774812 and ID Registration No.IDDB-DI-202505-073436) as Additional Independent Director (Non-Executive) of the Company for the first term of consecutive period of 5 (five years) from 20<sup>th</sup> May, 2025 till 19<sup>th</sup> May, 2030 subject to approval of Members of the Company.

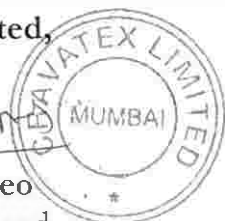
Ms. Rina Suresh Deora fulfills the criteria of independence as required under provisions of the Companies Act, 2013 and Rules framed thereunder and the Listing Regulations. Further, she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of Listing Regulations read with Schedule III – Para A (7) of Part A of Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

  
**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer



**DETAILS AS REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ WITH SCHEDULE III – PARA A (7) OF PART A OF LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024**

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Ms. Rina Suresh Deora (DIN: 00774812) as an Additional Independent Director (Non-executive) of the Company.
2	Date of appointment / re-appointment / resignation (as applicable) & term of appointment / re-appointment.	For first term of consecutive period of 5 (five years) from 20 <sup>th</sup> May, 2025 till 19 <sup>th</sup> May, 2030 subject to approval of the Members of the Company.
3	Brief Profile	<p>Ms. Rina Suresh Deora, 59 years, is B. Com from Bombay University and Diploma in Journalism from Bombay College of Journalism, Mumbai.</p> <p>Ms. Rina is presently a Director at Bombay Ampoules Private Limited and Deo Credit Capital Private Limited. She is a Trustee at the NGO KARM which supports Pathological Labs and Women Empowerment and is the Owner of Elite Auto House.</p> <p>The other associations and achievements of Ms. Rina are as follows :</p> <ul style="list-style-type: none"><li>❖ associated with Red Cross Adams Wylie Physio Rehab Centre.</li><li>❖ on the Balloting Committee of the Bombay Gymkhana and have been on the Managing Committee for over 6 years, in which she has been the only woman member serving on the Committee for the past 6 years.</li><li>❖ founded the Bombay Gymkhana's Annual Christmas Bazaar. The Bazaar's goal is to support women entrepreneurs and local non-profits. Today, this annual market is in seventh year running and is growing exponentially.</li><li>❖ an active Member of the India China Chamber of Commerce and Industry.</li></ul>



		<ul style="list-style-type: none"> <li>❖ on the IBC International Business Committee IMC Main Wing.</li> <li>❖ chairperson of the Business and News Worthy Committee, Health and Holistic Committee.</li> <li>❖ member of Amchi Mumbai Safe Mumbai Committee Ladies Wing IMC.</li> <li>❖ member of The Rotary Club of Bombay and Chairperson from 2023-26.</li> <li>❖ member of FICCI FLO</li> <li>❖ on the Executive Committee of Cathedral and John Connon School, Mumbai.</li> </ul>
4	Disclosure of relationships between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

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