

RAMESHKUMAR JIVRAJBHAI RANIPA

Chairman and Whole-time Director

He commenced his professional journey in 1989 as a clerk in an Agricultural Co-operative Society, where he faithfully served for a decade. During this time, he developed a profound understanding of rural needs and the agricultural sector. Recognizing new opportunities in the business landscape, particularly in the field of agricultural machinery, he embarked on an entrepreneurial venture in 1999 by establishing Murlidhar Tractors—a dealership of Mahindra Tractors, one of India's leading tractor manufacturers. This marked the beginning of a successful transition from service to enterprise, driven by insight, dedication, and an unwavering commitment to supporting India's farming community. Murlidhar Tractors is running successfully since inception. In 2010, recognizing the expanding opportunities in the ceramic sector, he ventured into the industry by co-founding Redstone Granito Private Limited alongside family members and close associates. This strategic move marked a new chapter in his entrepreneurial journey, leveraging collective expertise to establish a strong presence in the ceramic manufacturing space.

In 2012, following the announcement of the Government of Gujarat's Textile Policy aimed at promoting industrial growth and employment in the textile sector, he capitalized on the available incentives and emerging market potential by establishing a spinning unit under the name Sanvi Spinning Mill Private Limited in the year 2015. To further increase capacity in spinning industries he acquired Angel Fibers Limited in the year 2020.

He is a dynamic individual known for his enthusiasm and keen decision-making abilities. With a sharp analytical mindset and a talent for making timely, rational choices, he plays a pivotal role in the organization's financial strategy and operations. His leadership in financial management ensures stability, growth, and sustained success across all ventures.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORATE | POSITION |
|---------------|---|--------------------|
| 1. | REDECO FIBERS PRIVATE LIMITED | EXECUTIVE DIRECTOR |
| 2. | REDSTONE GRANITO PRIVATE LIMITED | EXECUTIVE DIRECTOR |
| 3. | HARIPRIYA SPINNING MILL PRIVATE LIMITED | EXECUTIVE DIRECTOR |

JITENDRA GOPALBHAI RAIYANI

Executive Director

He began his entrepreneurial journey in 1989 by founding Raiyani Brothers, a firm engaged in the distribution of agro-chemicals and pesticides. Building on this foundation and industry experience, he went on to establish Raison Bio-Tech Private Limited, a company focused on the production of agro-chemicals and agricultural supplements.

In parallel, he ventured into the rapidly evolving renewable energy sector with the formation of Redren Energy Private Limited. The company currently manufactures solar water heaters and solar panels, and continues to experience robust growth driven by strong market demand.

In 2020, he acquired Angel Fibers Limited, a listed company, and played a vital role in transformation of the unit through strategic planning, collaborative effort, and operational expertise.

With over 15 years of experience in sales and marketing, and a deep-rooted understanding of agricultural markets, he brings valuable insight and leadership to the organization. He currently oversees the establishment and operations of the spinning mill, along with general administration.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORATE | POSITION |
|---------------|-----------------------------------|--------------------|
| 1. | REDECO FIBERS PRIVATE LIMITED | EXECUTIVE DIRECTOR |
| 2. | REDREN ENERGY PRIVATE LIMITED | EXECUTIVE DIRECTOR |
| 3. | RAISON BIO-TECH PRIVATE LIMITED | EXECUTIVE DIRECTOR |

PANKAJ BECHARBHAI BHIMANI

Whole-time Director

He commenced his career by joining a family-associated enterprise, demonstrating a clear inclination toward exploring opportunities within the same sector. His entrepreneurial journey began with his partnership in Murlidhar Tractor, a firm engaged in the authorized dealership of Mahindra Tractors, one of India's leading and most trusted tractor manufacturers. Through this venture, he gained substantial insight into the agricultural machinery and rural development market.

Expanding his business horizon, he became a partner in Laxmi Cotton Industries, a firm involved in cotton processing, aligning with the core of Gujarat's agrarian economy. Further diversifying his portfolio, he invested as a shareholder in Sanvi Spinning Mill Private Limited, an enterprise focused on textile manufacturing, and Redstone Granito Private Limited, a company specializing in ceramic and granite products.

His association with these varied yet strategically linked industries reflects his dynamic approach to growth, calculated risk-taking, and commitment to building a robust presence across the agricultural, textile, and industrial sectors.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORATE | POSITION |
|---------------|-----------------------------------|-----------------|
| 1. | MURLIDHAR TRACTORS | PARTNER |

ROHANKUMAR JITENDRA RAIYANI

Managing Director

He pursued his higher education at Lambton College in Toronto, Canada, where he successfully earned a degree in Advanced Project Management and Strategic Leadership. This internationally recognized program equipped him with critical competencies in organizational planning, team management, leadership development, and strategic decision-making. His academic exposure to global best practices, combined with hands-on project experience, has shaped his ability to lead complex business initiatives with efficiency and foresight.

This academic achievement distinguishes him as the most qualified individual among the leadership team to manage and oversee the company's operational and strategic affairs. His education has not only enhanced his analytical and managerial skills but also positioned him to introduce innovative business strategies, drive sustainable growth, and navigate competitive market dynamics with confidence.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

Mr. Rohankumar Raiyani is not associated in any other body corporate apart from Angel Fibers Limited.

JYOTI JASHVANTRAY KATARIA

Independent Non-Executive Director

She has been a qualified Chartered Accountant since 2006, bringing with her over 18 years of comprehensive experience in the fields of accountancy, direct and indirect taxation, and Goods and Services Tax (GST). Throughout her career, she has demonstrated in-depth expertise in financial reporting, tax planning and compliance, and regulatory advisory services. Her extensive knowledge and practical insights have enabled her to provide strategic financial solutions to a diverse clientele, including individuals, corporations, and small to medium-sized enterprises.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORATE | POSITION |
|---------------|---|----------------------|
| 1. | INTEGRATED PROTEINS LIMITED | INDEPENDENT DIRECTOR |
| 2. | JYOTI KATARIA & ASSOCIATES – CHARTERED ACCOUNTANT | PROPRIETOR |

HITESHKUMAR CHHAGANBHAI CHANIYARA

Independent Non-Executive Director

He is a Proprietor at H.K. Patel & Associates, a reputed accountancy and consultancy firm. With over 17 years of professional experience, he possesses in-depth knowledge and practical expertise in the field of accountancy. His core competencies include financial accounting, auditing, compliance management, and strategic financial planning. Over the years, he has successfully advised a diverse range of clients, offering tailored solutions to meet their accounting and financial reporting needs. His commitment to professional excellence and client-focused service has significantly contributed to the firm's growth and reputation.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORATE | POSITION |
|---------------|-----------------------------------|-----------------|
| 1. | BEST KNITFAB | PARTNER |
| 2. | H.K. PATEL & ASSOCIATES | PROPRIETOR |

CHANDRAKANT BHIMJIBHAI GOPANI

Independent Non-Executive Director

He has been a Mahindra Tractors dealer in Junagadh since 2002, bringing with him over two decades of extensive experience in sales, marketing, and customer relationship management within the agricultural and automobile sectors. His deep understanding of rural and semi-urban markets, along with his hands-on expertise in marketing strategies, distribution networks, and client engagement, positions him as a valuable asset to the company. His proven track record in business development and market penetration is expected to contribute meaningfully to the organization's growth and outreach initiatives.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORTE | POSITION |
|---------------|----------------------------------|-----------------|
| 1. | AVADH TRACTORS | PARTNER |

RUTVIKKUMAR PRABHUDAS BHENSDADIYA

Independent Non-Executive Director

He is actively engaged in the hospitality industry, where he manages a hotel business and has gained significant expertise in staff management, general administration, and customer service operations. His practical experience in overseeing daily functions has enabled him to develop strong leadership, organizational, and operational management skills. In addition to his business acumen, he holds a Bachelor's degree in Chemical Engineering (B.E. Chemical), which he completed in 2014. This technical background further enhances his analytical and problem-solving abilities, making him a well-rounded professional capable of contributing across diverse domains.

DIRECTORSHIP & FULL TIME POSITIONS IN BODY CORPORATES

| SR NO. | NAME OF THE BODY CORPORTE | POSITION |
|---------------|----------------------------------|-----------------|
| 1. | AVADH TRACTORS | PARTNER |

Mr. Rutvikkumar Bhensdadiya is not associated in any other body corporate apart from Angel Fibers Limited.