

CIN L17200GJ2014PLC078738

GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 28th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome of Board Meeting held on Thursday, August 28, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Scrip Code: 541006)

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on **Thursday, August 28, 2025** at the Registered office of the Company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2024-25.
2. Decided to call the 12th Annual General Meeting of the Company on Saturday, September 20, 2025 at 11.00 A.M. at Registered Office of the Company Situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112 and approved the Notice of 12th Annual General Meeting of the Company.
The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2024- 25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through e-mail.
3. Approved Schedule of 12th Annual General Meeting w.r.t. cutoff date for remote e- voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM and Voting Process at venue of AGM.
6. On the recommendation of Nomination & Remuneration committee, subject to the approval of the Shareholders of the Company, considered & approved Re-Appointment of Mr. Rohankumar Jitendra Raiyani (DIN: 08814726) as Managing Director of the Company;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.
7. On the recommendation of Nomination & Remuneration committee, subject to the approval of the Shareholders of the Company, considered & approved Re-Appointment of Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532) as Whole-time director & Chairman of the Company;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.
8. On the recommendation of Nomination & Remuneration committee, subject to the approval of the Shareholders of the Company, considered & approved Re-Appointment of Mr. Pankaj Becharbhai Bhimani (DIN: 08818741) as Whole-time director as Whole-time director of the Company;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.
9. Considered and approved all other business as per agenda circulated.

We wish to inform you that the Board of Directors meeting commenced on Thursday, August 28, 2025 at 06:15 P.M. and concluded at 07:25 P.M.

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726
Encl:- As above

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointed Mr. Rohankumar Jitendra Raiyani (DIN: 08814726) as a Managing Director of the company. |
| Name of Director | Mr. Rohankumar Jitendra Raiyani (DIN: 08814726) |
| Date of Birth | August 31, 1995 |
| Date of Initial Appointment | August 06, 2020 |
| Date of proposed re-appointment | 25 th September, 2025, subject to the approval of Shareholders in the ensuing Annual General meeting |
| Educational Qualifications | Masters in Management from Canada |
| Terms & Conditions | Mr. Rohankumar Jitendra Raiyani will be re-appointed as Managing Director of the Company from 25 th September, 2025 subject to approval of Share-holders in the ensuing Annual General Meeting of the Company. |
| Brief profile | He joined Angel Fibers Limited on completion of his education from LAMBTON COLLAGE, TORONTO, CANADA and achieved degree in “advance project management and strategic leadership”. He is Director of the Company since last 5years & is well versed with the business of the company & has contributed in the growth of the Company. |
| Inter-se Relationship with other Directors | Mr. Rohankumar Jitendrabha Raiyani is son of Mr. Jitendrabhai Raiyani and son-in-law of Mr. Rameshbhai Ranipa. |
| Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company) | Nil |
| Shareholding in the Company: | Nil |
| Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018 | Mr. Rohankumar Jitendrabha Raiyani is not debarred from holding the office of director pursuant to any SEBI order |

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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointed Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532) as a Whole-time Director & Chairman of the company. |
| Name of Director | Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532) |
| Date of Birth | April 21, 1971 |
| Date of Initial Appointment | May 08, 2020 |
| Date of proposed re-appointment | 25 th September, 2025, subject to the approval of Shareholders in the ensuing Annual General meeting |
| Educational Qualifications | S.S.C |
| Terms & Conditions | Mr. Rameshkumar Jivrajbhai Ranipa will be re-appointed as Whole-time Director & Chairman of the Company from 25 th September, 2025 subject to approval of Share-holders in the ensuing Annual General Meeting of the Company. |
| Brief profile | Mr. Rameshkumar Jivrajbhai Ranipa started his carrier as a clerk in Agriculture co-operative society then took franchise of Mahindra Tractor under the name Murlidhar Tractors in the year by 2001. Firm is running successfully since inception. He entered in the Ceramic industry also and became director in Redstone Granito Private Limited since 2010. Moving forward he entered in textile industry in 2015 and started Sanvi Spinning Mill Private Limited. To further increase capacity in spinning industries he has acquire Angel Fibers Limited in the year 2020. Then after in 2020 he started another spinning mill with |

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| | more capacity naming Redeco Fibers Private Limited and in 2021 third spinning mill naming Haripriya Spinning Mill Private Limited. |
| Inter-se Relationship with other Directors | Mr. Rameshkumar Jivrajbhai Ranipa is father-in-law of Mr. Rohankumar Raiyani |
| Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company) | 1. Redeco Fibers Private Limited CIN - U17299GJ2020PTC118191 2. Redstone Granito Private Limited CIN - U26914GJ2010PTC063247 3. Haripriya Spinning Mill Private Limited CIN - U17309GJ2021PTC127548 |
| Shareholding in the Company: | 1,47,82,700 equity shares |
| Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018 | Mr. Rameshkumar Jivrajbhai Ranipa is not debarred from holding the office of director pursuant to any SEBI order |

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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointed Mr. Pankaj Becharbhai Bhimani (DIN: 08818741) as a Whole-time Director of the company. |
| Name of Director | Mr. Pankaj Becharbhai Bhimani (DIN: 08818741) |
| Date of Birth | November 22, 1981 |
| Date of Initial Appointment | August 06, 2020 |
| Date of proposed re-appointment | 25 th September, 2025, subject to the approval of Shareholders in the ensuing Annual General meeting |
| Educational Qualifications | Graduation |
| Terms & Conditions | Mr. Pankaj Becharbhai Bhimani will be re-appointed as Whole-time Director of the Company from 25 th September, 2025 subject to approval of Share-holders in the ensuing Annual General Meeting of the Company. |
| Brief profile | He is a partner in Murlidhar Tractors (partnership firm) since last 25 years and hence having wide experience in sales and market research. |
| Inter-se Relationship with other Directors | Mr. Pankajbhai Becharbhai Bhimani is cousin brother of Mr. Rameshbhai Ranipa. |
| Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company) | Nil |
| Shareholding in the Company: | Nil |
| Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018 | Mr. Pankajbhai Becharbhai Bhimani is not debarred from holding the office of director pursuant to any SEBI order |

For, Angel Fibers Limited

Rohankumar Raiyani
Managing Director
DIN: 08814726