

Brief profile of Board of Directors and Key Managerial Personnel



Mr. Mohammadhasnein Husneali Narsinh (DIN 00082026)

Chairman and Managing Director

Mohammadhasnein Husenali Narsinh, aged 39 years, is one of the Promoters, Chairman and Managing Director of our Company. He holds a bachelor's degree in business administration from Gujarat University. He has an experience of more than twenty years in cotton and textile industry. Presently, he oversees overall operation and market division of our Company. He has been associated with our Company since November 21, 2005 in the capacity of an Executive Director and since June 22, 2024 in the capacity of Managing Director of our Company.



Mr. Husenali Yusufali Narsinh (DIN 00102874)

Whole time Director

Husenali Yusufali Narsinh, aged 67 years, is one of the Promoters and Whole Time Director of our Company. He has completed his pre-university arts (regular) from Saurashtra University. He has an experience of more than thirty years in cotton industry. Presently, he oversees day-to-day business transactions of our Company and has been associated with our Company since incorporation.



Mrs. Minazbanu Husenali Narsinh (DIN 00084661)

Non-Executive Director

Mrs. Minazbanu Husenali Narsinh, aged 64 years, is one of the Promoters and Non-Executive Director of our Company. She is under matriculated and has an experience of more than thirty years of business administration and management and has been associated with our Company since September 14, 1995 in the capacity of Promoter and Executive Director and since June 22, 2024 in the capacity of our Non-Executive Director.



Ms. Khushi Giriraj Laddha (DIN 10597406)

Independent Director

Ms. Khushi Giriraj Laddha aged 25 years, is an Independent Director of our Company. She holds a bachelor's degree in law from Gujarat University and a master's degree in Law from O.P. Jindal Global University and a Bachelor of Commerce (B.Com) with specialization in Advance Accounting and Auditing from GLS University, Ahmedabad. She also holds a post graduate diploma in business management (international trade) from NMIMS Deemed-to-be University. She also completed distance learning general course on Intellectual Property from WIPO Academy. In the past, she was associated with KPSJ & Associates LLP in the capacity of chief analyst. She has an experience of more than three years in corporate governance, insolvency & restructuring, trademarks, and general corporate advisory. She has been associated with our Company since June 22, 2024.

MILAN GINNING PRESSING LIMITED**(ERSTWHILE MILAN GINNING PRESSING PRIVATE LIMITED)**

Mr. Priyank Shirishbhai Shah (DIN 06967625)
Independent Director

Mr. Priyank Shirishbhai Shah, aged 44 years, is an Independent Director of our Company. He holds a master's degree in commerce from Gujarat University. He is a fellow member of the Institute of Chartered Accountants of India. He is presently associated with M/s A K G V G & Associates, in the capacity of a partner since December 14, 2010. He has an experience of more than fourteen years in financial auditing and consulting segments. Previously, he was associated with Lambda Therapeutic Research Limited. He has been associated with our Company since June 22, 2024.



Mr. Yashesh Vijaykumar Shah (ACS 68777)
Company Secretary and Compliance Officer

Mr. Yashesh Vijaykumar Shah aged 32 years, is the Company Secretary and Compliance Officer of our Company. He holds a bachelor's degree in commerce and law from Gujarat University. He is an associate member of the Institute of Company Secretaries of India. In the past, he was associated with Windsor Machines Limited in the capacity of management trainee, J P Iscon Private Limited, in the capacity of assistant company secretary; and with Shelter Pharma Limited in the capacity of company secretary and compliance officer. He has an experience of more than Four years in in Secretarial and compliance matters. He is associated with our Company since November 23, 2024. His roles and responsibility include ensuring statutory compliance and corporate governance, support the Board and committees, manage regulatory filings and shareholder relations, and act as a liaison with authorities while advising management on legal and secretarial matters. He has received remuneration of ₹80,000 during Fiscal 2025.



Mr. Devendra Kumar Yadav
Chief Financial Officer

Mr. Devendra Kumar Yadav, , aged 38 years, is the Chief Financial Officer of our Company. He holds a master's degree in commerce from Gujarat University. In the past, he was associated with Sustainable Spinning and Commodities Private Limited, in the capacity of accounts manager. He has an experience of nine years in the accounts and finance industry. He is associated with our Company since July 1, 2024. His roles and responsibility include providing strategic financial leadership by driving budgeting, reporting, compliance, cash flow optimization, fundraising, team development, and technology-enabled financial excellence aligned with organizational goals. He has received remuneration of ₹ 4.50 Lakhs during Fiscal 2025.