# ENVOY TEXTILES LIMITED

**Corporate & Registered Office:** Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

## INFORMATION TO SHAREHOLDERS REGARDING 29TH AGM

We would like to provide supplementary information regarding the 29th Annual General Meeting (AGM) of Envoy Textiles Limited. During the company's 238th Board Meeting, held on 26 October 2024 at 3:30 pm, the Board recommended Mr. Dinesh Gope Virwani, nominee of Cosmopolitan Industries (Pvt.) Ltd., as a candidate for election to the position of Director, subject to the availability of a vacancy. His candidacy application, submitted under Article 127.1 of the Company's Articles of Association, was conditionally approved by the Board.

Saturday, 26 October 2024
Dhaka

M Saiful Islam Chowdhury FCS
Company Secretary

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## BRIEF INFORMATION ABOUT THE CANDIDATE

Mr. Dinesh Gope Virwani represents Cosmopolitan Industries (Pvt.) Limited, Bangladesh (CIPL), as its Vice-Chairman. Cosmopolitan Industries (Pvt.) Limited is an institutional shareholder of Envoy Textiles Limited, holding 2.15% of the company's shares.

CIPL is a member of Epic Group, a globally renowned multinational apparel manufacturing conglomerate with a presence in Hong Kong SAR, Bangladesh, Dubai, the USA, India, Jordan, and various other countries. Headquartered in Hong Kong, Epic Group is celebrated for its extensive global footprint and industry-leading expertise.

Mr. Virwani, who joined Epic Group in 1992, is known for his forward-thinking approach and exceptional business development skills. With hands-on expertise in manufacturing, he is primarily responsible for corporate planning, business development, strategic partnerships, operational oversight, and risk management. His leadership has been instrumental in driving the success and expansion of Epic Group.

A graduate with an MBA from the University of Mumbai, Mr. Virwani plays a pivotal role in steering the global operations of Epic Group. Born on November 18, 1974, he is an Indian national currently residing in Hong Kong SAR.

In addition to his role at Cosmopolitan Industries, Mr. Virwani holds several key directorships, including:

1. Epic Garments Manufacturing Co. Ltd., Bangladesh
2. Green Textile Limited, Bangladesh
3. Pearl Garments Company Limited, Bangladesh
4. Epic Designers Limited, Hong Kong SAR
5. Alpha Start Limited, Hong Kong SAR
6. Rainbow Place Limited, Hong Kong SAR
7. Origin Brands (HK) Limited, Hong Kong SAR
8. Epic Group Holdings Limited, British Virgin Islands
9. Epic Capital Management Limited, British Virgin Islands
10. Epic Garments DWC LLC, Dubai, UAE
11. Epic Designers Limited Jordan L.L.C, Jordan
12. Epic Designers Vietnam Co. Ltd., Vietnam

Through his visionary leadership, Mr. Virwani continues to shape the growth and global footprint of Epic Group, ensuring its sustained success in the highly competitive apparel manufacturing industry.