



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date - 31/03/2023

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Ref.:- (ISIN: INE801V01019      SYMBOL: LAXMICOT)**

Dear Sir/Madam,

**Reference: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Subject: - : Intimation of resignation of Mr. Rajesh Bansal from post of chairman and director and change in company secretary and compliance officer.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Board of Directors at their meeting held today, i.e., 31<sup>st</sup> March, 2023, has based on recommendation of Nomination Remuneration and Compensation Committee Considered and approve/ taken note of the following.

**1. Resignation of Mr. Rajesh Puranmal Bansal (DIN: 00272612) as director and from the position of chairman and director of the company due to personal reason from 1<sup>st</sup> April, 2023.**

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company. **(Annexure 1)**

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Rajesh Puranmal Bansal vide his letter dated 31<sup>st</sup> March, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **(Annexure-2)**

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

2. Resignation letter dated 31<sup>st</sup> March, 2023 from Mr. Sagar Pagariya (M.no A62781) from the post of company secretary and compliance officer of the company w.e.f. April 1, 2023, due to personal reasons. (Copy enclosed as Annexure 3). Board accepted his resignation and has relieved him from the responsibilities w.e.f. April 1, 2023.

3. Appointment of Mrs. Soni Shailesh Karwa (Membership No. A69381) as company secretary and compliance officer of the company w.e.f. April 1, 2023, under section 203 of Companies Act 2013 and under regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 4

Kindly take the same on record and oblige.

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**



**Sanjay Rath,**  
**Managing Director**  
**DIN - 00182739**



Annexure 1

**RAJESH BANSAL**

S/o Purnamal Bansal, Plot No -7, Golden Green, Mantha chaufully, Jalna MH - 431203

Date - 31/03/2023

**Resignation Letter  
By Hand Delivery**

To,  
**Board of director,**  
Laxmi COTspin Limited,  
Gut No.399, Samangaon-Kajla Road,  
In Front Of Meenatai Thakare Vridhashram,  
Samangaon Jalna Mh 431203 In

**Sub: Resignation from Board of the Company**

I Mr. Rajesh Purnamal Bansal (DIN: 00272612) director of the company, due to personal reason do hereby tender my resignation from the position of director and chairman of the company with effect i.e from 1<sup>st</sup> April, 2023.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.



With Sincere thanks,  
Rajesh Purnamal Bansal  
DIN - 00272612  
S/o Purnamal Bansal, Plot No -7, Golden Green,  
Mantha chaufully, Jalna MH - 431203



Annexure -2

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr No	Particulars	Details
1	Reason for change viz.; appointment, resignation removal, death or otherwise	Resignation Mr. Rajesh Puranmal Bansal has, tendered his resignation due to personal reasons and shall not be able to discharge the duties of Director of the Company.
2.	Date of Appointment/   Cessation (as applicable) &  Term of appointment	1 <sup>st</sup> April, 2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

Annexure 3

Date: 31/03/2023

To,  
**Board of director,**  
Laxmi Cotspin Limited,  
Gut No.399, Samangaon-Kajla Road,  
In Front Of Meenatai Thakare Vridhashram,  
Samangaon Jalna Mh 431203 In

**Sub: Resignation letter from the post of Company Secretary and Compliance officer of Laxmi Cotspin Limited.**

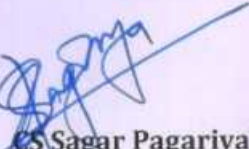
**Respected Sir,**

This is inform you that I, Mr. Sagar Pagariya, holding post of Company Secretary and Compliance officer, request to accept this letter as my formal resignation from my position as Company Secretary and Compliance officer at **M/s. Laxmi Cotspin Limited**, w.e.f. April 1, 2023.

I appreciate your support over the course of my employment at the Company. I truly value the experience, training and knowledge I gained in my tenure. It has been a pleasure working with you and the team.

I wish the company continued success as it continues to grow.

Thank you,  
Yours faithfully,



**CS Sagar Pagariya**  
M.no A62781

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

**Change in Company Secretary and Compliance officer**

Sr No	Particulars	Details of change	
		Mr Sagar Pagariya	Mrs. Soni Shailesh Karwa
1	Reason for change viz.; appointment, resignation removal, death or otherwise	Resignation	Appointment
2.	Date of Appointment/   Cessation (as applicable) &   Term of appointment	April 1,2023	April 1,2023
3.	Brief Profile (in case of appointment of Director)	Not Applicable	Mrs. Soni Shailesh KARwa, has dual qualification: Lawyer & Company Secretary. She has about 3 year experience across the entire spectrum of legal and secretarial practice.  She has worked with Company secretary firm before this appointment.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable