



LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon – Kajala Phala, 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: 08/08/2022

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai, 400051

(ISIN: INE801V01019 SYMBOL: LAXMICOT)

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 08TH AUGUST, 2022

Dear Sir / Madam,

Pursuant to provisions of Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, with Schedule III of the said Regulations, it is hereby informed you that the meeting of the Board of Director of **LAXMI COTSPIN LIMITED** was held today i.e. Monday, August 8th, 2022 at 6.00 p.m. and concluded at 6.45 p.m. at the Registered Office of the Company, has inter alia, considered, and approved the following business;

1. The Board has considered and approved appointment of Mr. Vijaykumar Jainarayan Zanwar (DIN – 00893718), Mr. Ketan Shah (DIN - 09699742) as Independent Directors of the Company. Details are as follows:

- Date of appointment & term of appointment: 8th August, 2022 & for 5 years.
- Brief profile:

Mr. Vijaykumar Zanwar, completed his education till 10th Standard. He has industrial experience of more than 25 years. He has been director of Jay Ambay Fertilizers Pvt Ltd since 2012, which is fertilizer mixing unit. Being in the business since long time, he is also associated with Soya bean and Wheat Industry.

Mr. Ketan Shah has completed Diploma in Mechanical Engineers. He has business experience of more than 38 years in agricultural machinery spare part, agricultural pipe manufacturing. He has been associated with 3-4 firms.

- The director appointed has not any relation with existing director.
- Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Kindly take the same on record and oblige.

Thanking you,

**Yours Faithfully,
FOR LAXMI COTSPIN LIMITED**

**SANJAY RATHI,
Managing Director
DIN - 00182739**

