

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

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CIN : L65921HR1983PLC033789

Ref. No. : CTL/BSE/NSE/2020-21

Date : 01st May, 2020

The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: CASTEXTECH
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Subject: Intimation of Resignation of Company Secretary & Compliance Officer and Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Ms. Jyoti Sharma has resigned from the post of Company Secretary cum Compliance Officer of Castex Technologies Limited w.e.f. 30.04.2020.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015.

Name	Ms. Jyoti Sharma
Designation	Company Secretary and Compliance Officer
Reason of Cessation	Resignation
Date of Cessation	April 30, 2020

You are requested to take the same on record and oblige.

Thanking You

Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED

(A Company under Corporate Insolvency Process)

Sd/-

Authorised Signatory

Regd. Office :

Village Narsinghpur Mohammadpur,
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