



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021

District - Sangrur Punjab (India), Tel: +91-85588 52200

Email – info@cedaartextile.com | www.cedaartextile.com

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

Date: August 01, 2025

Company Symbol: CEDAAR
ISIN: INE11J101017

Subject: Disclosure of Resignation of Ms. Neha Prabhakar Rawat from the position of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Ms. Neha Parbhakar Rawat (Membership No. A26382) has tendered the notice of resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated July 31, 2025, due to her personal reasons.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully,

For and on behalf of
Cedar Textile Limited

Rajesh Mittal
Managing Director
DIN: 08702551



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Annexure – A

Disclosure required under Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Neha Parbhakar Rawat tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated July 31, 2025 due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	31.07.2025 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Kindly refer to the letter enclosed below.

To,
The Board of directors
Cedar Textile Limited
KSSIDC Plot No B-34, Industrial Estate,
Yelahanka New Town, Bangalore, Bengaluru,
Karnataka-560064

Dated: 31-07-2025

Subject: Resignation from the post of Company Secretary and Compliance Officer of Company

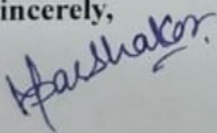
Dear Sir/Ma'am,

This is to inform you that I, **Neha Parbhakar Rawat** hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. 31st July 2025 and take the same in your record.

I am thankful to the Company and one fellow Board member for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relieve me from the duties of my post and to do all such acts, deeds, things as required under the Companies Act, 2013 & relevant regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Sincerely,



Neha Parbhakar Rawat
(Company Secretary and Compliance officer)
M. No.: ACS 26382
ECSIN:RA026382F000071416



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Date: 31st July 2025

To,
Registrar of Companies
E Wing, 02nd Floor,
Kendriya Sadana, Kormangala,
Bangalore-560034, Karnataka

ACKNOWLEDGEMENT OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

We acknowledge the receipt of resignation letter submitted by Ms. Neha Parbhakar Rawat (M No: A26382) from the post of Company Secretary & Compliance Officer of the Company on Thursday, 31st July 2025, due to some personal reasons with the immediate effect.

The Company has taken note of her resignation and relieved her from the responsibilities w.e.f. 31st July, 2025.

This is for your records and information.

Thanking you,

Yours faithfully,

For and on behalf of
Cedar Textile Limited


Rajesh Mittal
Managing Director
DIN: 08702551

