



Cedar Textile Limited

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

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

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To

The Manager - Listing

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra- (East), Mumbai – 400 051.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director in its meeting held today i.e. 02.08.2025 has inter alia approved the following :-

1. Accept the resignation of Ms. Neha Parbhakar Rawat, Company Secretary & Compliance Officer of the Company w.e.f. 31.07.2025.
2. Appointment of CS Anushka Jain as Company Secretary & Compliance officer of the company w.e.f. 01.08.2025.

Further Ms. Neha Parbhakar Rawat has informed that there are no other reasons for her resignation other than those provided in the resignation letter i.e. due to her personal reason.

The requisite information pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, is annexed as **Annexure-I**.

Board Meeting commenced at 04.00 P.M. and concluded at 05.10 P.M. This is for your information and record please.

For **Cedar Textile Limited**

(Rajesh Mittal)

Managing Director

DIN- 08702551

Date: - 02.08.2025

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023.

Particulars	Details	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Neha Parbhakar Rawat as Company Secretary and Compliance Officer of the Company.	Appointment of Ms. Anushka Jain as Company Secretary and Compliance Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours of 31.07.2025	Appointment w.e.f. 01.08.2025
Brief profile (in case of appointment)	N.A.	Ms. Anushka Jain is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate, having a good knowledge in secretarial and legal matters.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.