



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
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Date: - 08.04.2026

To

The Manager - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	Company Symbol: CEDAAR ISIN: INE11J101017
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**Subject: Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015.
Decision of Board Meeting held on 08.04.2026**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 08.04.2026 has approved and taken note of the following decisions:

1. To re-designate and appoint Mr. Virender Goyal as Whole-time Director of the Company w.e.f. 10.04.2026 to hold office for a term of 5 (Five) years subject to the approval of the members in the ensuing General Meeting.
2. To re-designate and appoint Mr. Monnappa Nachappa Bachangada as Whole-time Director of the Company w.e.f. 10.04.2026 to hold office for a term of 5 (Five) years subject to the approval of the members in the ensuing General Meeting.
3. The Board has approved the appointment of M/s H B Kalaria & Associates (Firm's Registration No.104571W), as the Statutory Auditors of the Company, who will hold office for a 5 (five) consecutive financial years from Financial year 2025-26 to Financial year 2029-30 i.e. who shall hold the office from the conclusion of ensuing General Meeting of the Company till the conclusion of the 10th Annual General Meeting of the Company.
4. To reconstitute a Management Committee of the comprising of three Promoter cum Managing/Whole Time Directors of the Company as well as to authorise them individually for different functional areas of the Company as mentioned below:

S. No.	Name	Designation	Functional areas
1.	Mr. Rajesh Mittal	Managing Director	Sale or Purchase of goods, services or assets/fixed assets/properties either movable or immovable whether made in ordinary course of business or not
2.	Mr. Virender Goyal,	CFO and Whole Time Director	To deal with Accounting & Finance and the Management Information Systems (MIS) & Business Operations of the Company
3.	Mr. Monnappa Nachappa Bachangada	Whole Time Director	To manage Banking, Statutory and Legal issues of the Company.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Master circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed **Annexure-1**.

The Board Meeting commenced at 04.30 P.M. and concluded at 05.40 P.M. This is for your information please.

Kindly take note of the above and oblige.

For **Cedaar Textile Limited**

(Rajesh Mittal)
Managing Director
DIN- 08702551

Annexure – 1

Sr. No.	Particulars	Details	Details
1	Name	Mr. Virender Goyal	Mr. Monnappa Nachappa Bachangada
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise - Change in designation	To re-designate and appoint Mr. Virender Goyal as Whole-time Director of the Company hold office for a term of 5 (Five) years	To re-designate and appoint Mr Monnappa Nachappa Bachangada as twhole time Director of the Company hold office for a term of 5 (Five) years
3.	Date of appointment/ reappointment/ cessation (as applicable)	w.e.f. 10.04.2026	10.04.2026
4.	Brief profile (in case of appointment)	He holds a degree in B. Tech (Textile Chemistry) and having 33 years of experience in engineering, project management, and business strategy. He has progressed from Supervisor to Managing Director in large firms, gaining hands-on experience in all project stages. In his current position, as Executive Director of the company, he oversees key operational areas, including production, finance, and technology, ensuring smooth operations and effective decision-making within the organization.	With 30 years of entrepreneurial Experience, he committed to innovative manufacturing approaches of our company. He founded Cotton World in 1995, specializing in children's wear. His strengths include garment production, product development, and financial management. He actively participates in major company decisions, financial management, and future expansions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Sr. No.	Particulars	Details
1	Name	M/s H B Kalaria & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s H. B. Kalaria & Associates as Statutory Auditors of the Company. (FRN: 104571W)
3.	Date of appointment/ reappointment/ cessation (as applicable)	w.e.f. 10.04.2026
4.	Term of Appointment	For a 5 (five) consecutive financial years from Financial year 2025-26 to Financial year 2029-30
5.	Brief profile (in case of appointment)	<p>HB Kalaria & Associates is established since 1988. They provide a wide range of quality services to various clients. These services include: 1. Auditing, Assurance and Attestation Services, 2. Financial Consulting Services, 3. Direct Taxation Consulting Services, 4. Management Consulting Services, 5. Subsidy Related Consulting Services, 6. Corporate Compliance Services, 7. Indirect Tax Compliance Services etc.</p> <p>Their client roster includes listed companies, public limited companies, private limited companies, LLPs, partnerships and proprietorships from industries such as engineering, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable