



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

Date: - 24.07.2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, 24.07.2026 designate Mr Jay Prakash Singh CEO of the Company as Compliance Officer under Regulation 6 of SEBI (LODR) Regulations 2015. Further Board has approved the

- Appointment of Mr Surendar Kumar Sood (DIN: - 01091404), as an Additional Director (Non-Executive and Independent) of the Company w.e.f 24.07.2026 for a period of 5 years subject to the approval of members of the company at the ensuing general meeting.

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 04.00 P.M. and concluded at 05.30 P.M. This is for your information please.

For **Cedar Textile Limited**

(Rajesh Mittal)

Managing Director

DIN- 08702551

Annexure-1.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr No	Particular	Details	Details
1	Name	Mr Jay Prakash Singh	Mr Surendar Kumar Sood
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr Jay Prakash Singh, as a compliance officer of the company due to casual vacancy in office of Company Secretary.	Appointment of Mr Surendar Kumar Sood (DIN: - 01091404), as an Additional Director (Non-Executive and Independent)
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	24.07.2026	24.07.2026
4	Brief profile (in case of appointment)	He has demonstrated expertise in talent acquisition, organizational development, performance management, labor compliance, and corporate administrative operations.	He has extensive expertise in business management, strategic planning, and Market dynamics.
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relation	No Relation
6.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable	Mr Surendar Kumar Sood is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.