



# 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: - 26.09.2026

To

|                                                                                                                                                                              |                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>The Manager - Listing</b><br><b>National Stock Exchange of India Limited,</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra- (East), Mumbai – 400 051.</b> | <b>Company Symbol: CEDAAR</b><br><b>ISIN: INE11J101017</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|

**Subject: - Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Decision of Board Meeting held on 26.09.2026**

Dear Sir,

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, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, 26.09.2026 has approved and taken note of the following decisions:

1. Resignation of M/s B.K. Gupta & Associates as Secretarial Auditors of the Company;
2. Appointment of M/s P.S. Bathla & Associates as Secretarial Auditors for conduct of Secretarial Audit for Financial Year 2025-26;

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-I**.

The Board Meeting commenced at 05.00 P.M. and concluded at 06.05 P.M.

This is for your information. We request you to kindly take the same on your record.

For **Cedar Textile Limited**

**(Jay Prakash Singh)**

Director

DIN- 11328640

**Annexure -I**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Master circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| <b>Particulars</b>                                                                                  | <b>Details</b>                                                                     | <b>Details</b>                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Resignation of M/s B.K. Gupta & Associates as Secretarial Auditors of the Company. | Appointment of M/s P.S. Bathla & Associates as Secretarial Auditors of the Company.                                                                                                                                                                                              |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment | <b>26-09-2026</b>                                                                  | <b>26-09-2026</b><br>To conduct Secretarial Audit of the Company for Financial Year 2025-26.                                                                                                                                                                                     |
| Brief profile<br>(in case of appointment)                                                           | Not Applicable                                                                     | He has extensive professional experience of over 29 years in corporate law, Companies Act, SEBI regulations and corporate compliance.<br><br>He has also been registered with the Insolvency and Bankruptcy Board of India (IBBI) as an Insolvency Professional since July 2017. |
| Disclosure of relationships between directors (in case of appointment of a director)                | Not Applicable                                                                     | Not Applicable                                                                                                                                                                                                                                                                   |