



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: - 30.06.2026

To

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| 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'), this is to inform you that CS Anushka Jain has tendered her resignation as Company Secretary & Compliance Officer (KMP) of the company w.e.f. 30.06.2026, due to personal reasons.

The requisite information pursuant to 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**

This is for your information and record.

For Cedar Textile Limited

(Rajesh Mittal)

Managing Director

DIN- 08702551

Annexure – 1

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name | Ms. Anushka Jain |
| 2. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise - Change in designation | Resignation of Ms. Anushka Jain as Company Secretary and Compliance Officer of the Company due to personal reasons |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) | w.e.f. 30.06.2026 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |