



**LAXMI COTSPIN LIMITED**  
(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com  
CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

**Date: 31/10/2021**

To,  
**The General Manager,**  
National Stock Exchange of India Limited,  
"Exchange Plaza", Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

**(Scrip Symbol- LAXMICOT ISIN -INE801V01019)**

**Subject:** Regarding resignation of Mr. Satish Bhakkad as Independent Director of the company  
w.e.f. October 16, 2021

**Respected Sir,**

With reference to above mentioned subject, we are hereby submitting that Mr Satish Bhakkad having health issues and decided to resign from the post of Independent Director of the Company **LAXMI COTSPIN LIMITED**, Also attached resignation letter for your reference.

You are requested to take the same on your record.

Thanking You,  
**FOR LAXMI COTSPIN LIMITED,**

**SANJAY RATHI KACHRULAL**  
(Managing Director)  
DIN: 00182739



# **SATISH SWAROOPNARAYAN BHAKKAD**

1-3-13-39, GANPATI, AJANTA NAGAR, DEVELGAON RAJA ROAD,  
JALNA- 431203, MAHARASHTRA INDIA 431203

To,  
LAXMI COTSPIN LIMITED  
Gut No.399, Samangaon-Kajla Road,  
Opp. Meenatai Thakare Vridhashram,  
Samangaon, Jalna- 431203. (Maharashtra)

**Subject:** - Resignation from the Office of Director of M/ s LAXMI COTSPIN LIMITED

**Dear Sir,**

I hereby tender my resignation letter from the office of Director of the Company **LAXMI COTSPIN LIMITED**, due to health issues and request that a notice of my Resignation Letter to be given to the Registrar of Companies and the Board of Directors to be informed in the next meeting.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for the receipt of the resignation and a copy of the e-Form DIR-12 filled with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours Faithfully,



**SATISH SWAROOPNARAYAN BHAKKAD**

1-3-13-39, GANPATI, AJANTA NAGAR, DEVELGAON RAJA ROAD,  
JALNA- 431203, MAHARASHTRA INDIA 431203  
DIN- 07597811

Date- 14/10/2021

Place - Jalna