



**AGRAWAL KUCHERIYA & CO.**  
**CHARTERED ACCOUNTANTS**  
**CA PIYUSH AGRAWAL**

9823505800, 9823060360  
piyushragrawal@gmail.com  
8888950360

Date - 02/05/2023

From

**Piyush Agrawal**

DIN: 08973966

Add: Shop No. 6, above Dominos, Shakun Plaza  
Yadav Nagar, Jalna - 431203

Mob.: 9823505800

To

The Board of Directors

**LAXMI COTSPIN LIMITED**

CIN: L17120MH2005PLC156866

Regd. Ofc: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram,  
Samangaon, Jalna - 431203

**Sub.:** Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Laxmi Cotspin Limited with effect from 21/04/2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

(1) I do not have any claim whatsoever against Laxmi Cotspin Limited whether for loss of office, accrued remuneration or otherwise: and

(2) Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you, Yours faithfully,

  
CA PIYUSH AGRAWAL  
DIN: 08973966



**JALNA OFFICE**

Shop No. 6, 1st Floor  
Above Dominos, Shakun Plaza,  
Yadav Nagar, JALNA - 431 203



FRN : 116435W M.No.135041

**PUNE OFFICE**

Krishna Kunj, 1187/23,  
Ghole Road, Shivajinagar,  
PUNE - 411005