



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
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CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 05/12/2025

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 05th December 2025 - under regulation 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Meeting of the Board of Directors of the company was held today i.e Friday, 05th December 2025 at 3.00 PM at the registered office of the company and concluded at 4.00 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses: -

- 1. Appointment of Mr. Ravindra Mishrilal Bangad (DIN: 00533907) as an Additional Executive Director of the company.**

In view of the above, the Board has approved the appointment of **Mr. Ravindra Mishrilal Bangad (DIN: 00533907) as an Additional Executive Director** of the Company, liable to retire by rotation, for a term of **5 consecutive years** commencing from **5th December 2025**, subject to the approval of shareholders at the ensuing General Meeting.

The brief profile of the newly appointed Additional Executive Director is enclosed herewith as **Annexure-A**.

It is further confirmed that **Mr. Ravindra Mishrilal Bangad** is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

2. Take into consideration resignation of Mr. Shivratan Shrigopal Mundada (DIN:00349668) from the post of an Executive Director of the company.

The Board of Directors of the Company has inter alia noted and accepted the resignation of **Mr. Shivratan Shrigopal Mundada** Executive Director of the Company, with effect from **25th November, 2025**.

Reason for Resignation: Due to health Issue.

The Company has received confirmation from **Mr. Shivratan Shrigopal Mundada** that there are no other material reasons for their resignation other than those mentioned above.

In compliance with the circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the detailed disclosure is enclosed as **Annexure B**.

The Board placed on record its appreciation for the valuable contributions made by **Mr. Shivratan Shrigopal Mundada** during their tenure as an Executive Director of the Company.

Same informed to Stock Exchange on 25th November, 2025 as per SEBI Regulations.

3. Reconstitution of committees due to change in directors of the company.

The Board of Directors of the Company has approved the reconstitution of the Stakeholders Relationship Committee, consequent to the resignation of Mr. Shivratan Shrigopal Mundada (DIN:00349668) and the appointment of Mr. Ravindra Mishrilal Bangad (DIN: 00533907) as a member of the Board.

The revised composition of the Committees is as under:

Name Of Committee Members	Category	ED/ID
Kailash Shrikisan Biyani	Chairperson	ID
Ramesh Gopikishan Mundada	Member	ED
Ravindra Mishrilal Bangad	Member	ED

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Sanjay Rath

Sanjay Rath,
Managing Director
DIN - 00182739



Encl:

1. Resignation letters of Executive Director.

Annexure A

Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015
read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Name	Mr. Ravindra Mishrilal Bangad
DIN	00533907
Reason for change	Appointment as Additional Executive Director
Date of Appointment	5 th December 2025
Term of Appointment	5 consecutive years commencing from 5th December 2025, subject to the approval of shareholders.
Brief Profile	Mr. Ravindra Mishrilal Bangad has completed his graduation from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad. He is Chief Editor of Anand Nagari Newspaper Jalna. He has 17 yrs of experience in the field of Newspaper publication and Marketing. He does not hold any Equity Shares in our Company.
Disclosure of Relationships	Mr. Ravindra Mishrilal Bangad is not related to any of the Directors or Key Managerial Personnel of the Company.
Confirmation as per SEBI circular	Mr. Ravindra Mishrilal Bangad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B

Disclosure under SEBI Circular CIR/CFD/CMD/4/2015

Particulars	Details
Name	Mr. Shivratan Shrigopal Mundada
DIN	00349668
Reason for resignation	Due to health issues.
Date of cessation (effective date)	25 th November 2025
Brief Profile	Not Applicable
Disclosure of Relationships	Not Applicable
Confirmation of no material reasons	Mr. Shivratan Shrigopal Mundada has confirmed that there are no other material reasons other than those stated above.

Date: 25/11/2025

To,

The Board of Director,

LAXMI COTSPIN LIMITED

Gut No.399, Samangaon-Kajla Road,

In Front of Meenatai Thakare Vridhashram,

Samangaon, Jalna, Maharashtra, India, 431203

Dear All,

Sub: Resignation from the position of Executive Director of Laxmi Cotspin Limited ("Company")

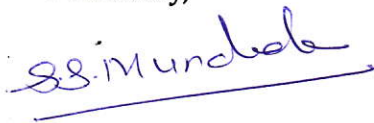
I, Shivratan Shrigopal Mundada, hereby tender my resignation as an Executive Director of the Company, with effect from November 25, 2025, due to health issue. Consequently, I will also be stepping down as the member of the Stakeholders Relationship Committee of the Company.

I would like to express my sincere gratitude to the Board and the entire teams at Laxmi Cotspin Limited for the support, trust and encouragement extended to me during my tenure.

I extend my best wishes to the Company for continued growth and success in the year ahead.

Thanking you,

Yours faithfully,



Shivratan Shrigopal Mundada

DIN: 00349668