



# 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.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 07/02/2026

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

(SYMBOL - LAXMICOT

ISIN - INE801V01019)

Dear Sir/Madam,

**Subject:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that Mrs. Prafullata Sanjaykumar Rathi (DIN: 03056379), has submitted her resignation from the position of Non-Executive Women Director of the Company, which will take effect from the close of business hours on February 07, 2026, for reasons as stated in her letter of resignation.


The details in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.


The letter of resignation received from Mrs. Prafullata Sanjaykumar Rathi is enclosed as **Annexure B**.

This is for your information and appropriate dissemination.

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

  
SANJAY KACHRUAL RATHI  
MANAGING DIRECTOR  
DIN: 00182739

  
RAMESH GOPIKISHAN MUNDADA  
DIRECTOR  
DIN: 00153255



### Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Mrs. Prafullata Sanjaykumar Rathi (DIN: 03056379)		
Sr. No.	Particulars	Details
a.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per the Letter of Resignation enclosed.
b.	Date of cessation (as applicable)	With effect from February 07, 2026
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



Date: 07/02/2026

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 Non-Executive Women Director of Laxmi Cotspin Limited ("Company")

I, Prafullata Sanjaykumar Rathi, hereby tender my resignation as a Non-Executive Women Director of the Company, with effect from February 07, 2026, due to health issue. Consequently, I will also be stepping down as the member of the Nomination and Remuneration 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,

Mrs. Prafullata S. Rathi

Prafullata Sanjaykumar Rathi  
DIN: 03056379