LAXMI COTSPIN LIMITED

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

Regd. Off.: Gut No. 399, Samangaon – Kajala Phala, 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: 07/07/2020

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code : LAXMICOT

Subject : Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Mrs. Prafullata Sanjaykumar Rathi from post of Director

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. It is hereby informed that, the Company has received intimation dated 06th July, 2020 from Mrs. Prafullata Sanjaykumar Rathi (Woman Director) (DIN: 03056379) has tendered her resignation from Board as Woman Director of the Company with effect from closing of business hours of 07th July, 2020 due to involved in other activities and therefore not able to give sufficient time to the Company.

Further the Board of Directors will take the note of resignation of Mrs. Prafullata Sanjaykumar Rathi (Woman Director) of the Company in the ensuing Board Meeting.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given in the enclosed annexure.

A copy of the said resignation letter is enclosed.

You are requested to take the same of your record.

Thanking you,

Yours faithfully,
For Laxmi Cotspin Limited

LAXMI COTSPIN LIMITED

Nilesh Ganapatlal Baberwal
Company Secretary & Compliance Officer
Membership No. A38104

ANNEXURE

Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment,~~ Resignation~~, removal, death or otherwise~~	Mrs. Prafullata Sanjaykumar Rathi has resigned as Woman Director of the Company w.e.f. closing of business hours of 07th July, 2020 due to her personal reason and not able to give sufficient time to the Company
2	Date of ~~appointment~~ / Cessation (as applicable) & Terms of appointment	Resignation effective from 07th July, 2020
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



DATE: 06th July, 2020

FROM: Mrs. Prafullata Sanjaykumar Rathi
Address : H.No. 60, Gate No.-2, Priti Sudha Nagar,
Jalna – 400 033, Maharashtra

To,
The Board of Director,
Laxmi Cotspin Limited
Registered Office: Gut No. 399, Samangaon – Kajla Road,
In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna

SUB: Resignation from the Directorship of the company

Dear Sirs,

I, Mrs Prafullata Sanjaykumar Rathi resign my office as the Director of the Company with effect from close of business hours of 07th July, 2020. I am resigning due to personal reason and involved in other activities therefor not able to give sufficient time to company.
I request to you that a notice of my resignation is given to the Registrar of Company and the Board of director be informed to this at Board Meeting.

It has been my pleasure to serve on the board for almost 3 years, I thank the Board of Directors for having given me cooperation and support to discharge my duties during my tenure as the Director of the company.

I further state that there are no other reasons other than those provided above.

Yours Faithfully,

Mrs. Prafullata S. Rathi

Prafullata Sanjaykumar Rathi
Director
DIN : 03056379
Place : Jalna

LAXMI COTSPIN LIMITED

Recd. on 6/07/2020