



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 - 07/08/2025

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 07th August 2025 - under regulation 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Pursuant to Regulation 30 & 33 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 on Thursday, 07th August 2025 at 3.45 PM at the registered office of the company and concluded at 5.00 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses: -

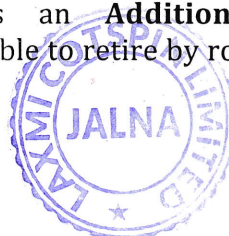
1. The Board has considered and approved the **Unaudited Standalone and Consolidated Financial Results** of the Company for the Quarter ended on 30th June, 2025 along with **Limited Review Report** thereon issued by the Statutory Auditors of the Company.

A copy of the said Unaudited Financial Results along with the Limited Review Report is enclosed herewith and the same is being uploaded on the Company's website at <https://laxmicotspin.com/> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

The copy of unaudited Standalone and consolidated financial statement is enclosed herewith as **Annexure-A**.

2. **Appointment of Mr. Gaurav Ramnivas Karwa (DIN: 07303830) as an Additional Non-Executive Independent Director of the company.**

In view of the above, the Board has approved the appointment of **Mr. Gaurav Ramnivas Karwa (DIN: 07303830)** as an **Additional Non-Executive Independent Director** of the Company, not liable to retire by rotation, for a term of



SKRati

5 consecutive years commencing from **7th August 2025**, subject to the approval of shareholders at the ensuing General Meeting.

The brief profile of the newly appointed Independent Director is enclosed herewith as **Annexure-B**.

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

3. Appointment of Mr. Vivek Mohanlal Maniyar (DIN: 11224234) as an Additional Non-Executive Independent Director of the company.

In view of the above, the Board has approved the appointment of **Mr. Vivek Mohanlal Maniyar (DIN: 11224234)** as an **Additional Non-Executive Independent Director** of the Company, not liable to retire by rotation, for a term of **5 consecutive years** commencing from **7th August 2025**, subject to the approval of shareholders at the ensuing General Meeting.

The brief profile of the newly appointed Independent Director is enclosed herewith as **Annexure-C**.

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

4. Resignation of Mr. Ketan Shankarlal Shah (DIN: 09699742) from the post of an Independent Director of the company.

The Board of Directors of the Company has inter alia noted and accepted the resignation of **Mr. Ketan Shankarlal Shah** Independent Director of the Company, with effect from **7th August 2025**.

Reason for Resignation: Pre-occupation

The Company has received confirmation from **Mr. Ketan Shankarlal Shah** 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 D**.

The Board placed on record its appreciation for the valuable contributions made by **Mr. Ketan Shankarlal Shah** during their tenure as an Independent Director of the Company.



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5. Resignation of Mr. Vijaykumar Jainarayan Zanwer (DIN: 00893718) from the post of an Independent Director of the company.

The Board of Directors of the Company has inter alia noted and accepted the resignation of **Mr. Vijaykumar Jainarayan Zanwer** Independent Director of the Company, with effect from **7th August 2025**.

Reason for Resignation: Pre-occupation

The Company has received confirmation from **Mr. Vijaykumar Jainarayan Zanwer** 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 E**.

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

The Board of Directors of the Company has approved the reconstitution of the Nomination & Remuneration Committee, consequent to the resignation of Mr. Vijaykumar Jainarayan Zanwer (DIN: 00893718) and the appointment of Mr. Vivek Mohanlal Maniyar (DIN: 11224234) as a member of the Board.

The revised composition of the Committees is as under:

Name Of Committee Members	Category	ED/ID
Vivek Mohanlal Maniyar	Chairperson	ID
Gopal Satyanarayan Mundada	Member	ID
Prafullata Sanjay Rathi	Member	NED

7. Diversification of business and methods by introducing new products like garments, bleached cotton.

The Board of Directors of the Company has inter alia considered and approved the proposal for diversification of the business activities of the Company by introducing new products such as **garments, bleached cotton and other textile-related items**, in line with the Company's long-term growth strategy.

The proposed diversification is aimed at exploring new markets, enhancing the product portfolio, and utilizing existing capabilities and infrastructure to achieve operational and financial efficiency.



Signature

The Board believes that the proposed activities fall within the scope of the existing main objects of the Company as stated in the Memorandum of Association. If required, the Company shall seek the necessary approvals from the shareholders and/or regulatory authorities in this regard.

8. Replacement of Old spinning unit with new spinning units with latest machines and technology.

The Board of Directors of the Company has inter alia considered and approved the proposal for replacement of the existing old spinning unit with new spinning units equipped with the latest machines and technology.

The said replacement is aimed at enhancing production efficiency, improving product quality, reducing operational costs, and aligning with industry best practices and sustainability standards. This strategic initiative is expected to improve overall productivity and competitiveness of the Company.

The Company will take all necessary steps to ensure a smooth transition and implementation of the new machinery and technology at the existing premises.

Further, in continuation of our letter dated June 25, 2025, kindly note that the trading window shall be open at 9.00 AM IST on Monday, 11th August, 2025 in accordance with the Code of Conduct for Regulating Monitoring and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED



Sanjay Rath,
Managing Director
DIN - 00182739



Encl:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.
2. Limited Review Report of the Statutory Auditors.
3. Resignation letters of Independent Director.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Laxmi Cotspin Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO,
THE BOARD OF DIRECTORS,
Laxmi Cotspin Limited**

1. We have reviewed the accompanying statement of unaudited Standalone Ind AS financial results of **Laxmi Cotspin Limited** ("the Company") for the Quarter ended 30th June 2025 being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

**For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W**



**CA Manish Kankani
Partner
Membership No. 158020
UDIN: 25158020BMIZQM6439
Place: Mumbai
Date: 07th August, 2025**



Laxmi Cotspin Limited
Standalone Statement of Unaudited Financial Result
For the quarter ended 30th June, 2025

Particulars	3 Months Ended			(₹ in Lakhs)
	30th June, 2025	31st March, 2025	30th June, 2024	Year Ended
	Rs.	Rs.	Rs.	31st March, 2025
	Unaudited	Audited	Unaudited	Audited
1. Income				
Revenue from Operation	5,059.34	2,246.03	3,040.53	15,041.56
Other Income	48.98	165.54	20.05	329.23
Total Income	5,108.32	2,411.57	3,060.58	15,370.79
2. Expenses				
Cost of materials consumed	4,187.50	1,484.80	2,626.17	12,755.97
Changes in inventories of finished goods, work-in-process and stock-in-trade	275.38	(72.34)	(149.96)	(163.75)
Employee Benefit Expenses	185.51	179.30	208.63	819.63
Finance costs	100.89	113.57	104.40	457.76
Depreciation and Amortisation expenses	63.50	83.07	78.90	320.59
Other expenses	179.51	397.47	546.02	1,672.16
Total Expenses	4,992.29	2,185.86	3,414.17	15,862.36
3. Profit/(Loss) from operation before Exceptional Items (1-2)	116.03	225.71	(353.59)	(491.57)
4. Exceptional Items				
Profit/(Loss) on sale of Asset	99.19	526.70	0.03	526.73
5. Profit/(Loss) from ordinary Activities before tax (3+4)	215.22	752.41	(353.56)	35.16
6. Tax expense:				
1) Current Tax	-	-	-	-
2) Deferred Tax	84.74	6.94	(4.86)	(11.47)
3) Short/ Excess Provision	-	-	-	(0.15)
	84.74	6.94	(4.86)	(11.62)
7. Profit/(Loss) from ordinary Activities after tax (5-6)	130.48	745.47	(348.70)	46.78
8. Other comprehensive income				
Remeasurement of defined benefit obligation	-	1.36	-	1.36
Total comprehensive income	-	1.36	-	1.36
9. Net Profit for the Period (7+8)	130.48	746.83	(348.70)	48.14
10. Share of profit/ (loss) of associates	-	-	-	-
11. Minority Interest	-	-	-	-
12. Net Profit/ (Loss) after Taxes, minority interest and Share of Profit/ (Loss) of associates (9-10-11)	130.48	746.83	(348.70)	48.14



13i	Earning per equity per share before (Exceptional Items) of Rs. 10/- each				
	a) Basic EPS (in Rs.)	0.68	1.32	(2.06)	(2.87)
	b) Diluted EPS (in Rs.)	0.68	1.32	(2.06)	(2.87)
13ii	Earning per equity per share after (Exceptional Items) of Rs. 10/- each				
	a) Basic EPS (in Rs.)	0.76	4.35	(2.03)	0.27
	b) Diluted EPS (in Rs.)	0.76	4.35	(2.03)	0.27

Notes:

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 7, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 2 Figures are regrouped / rearrange, whenever considered necessary.
- 3 The Management Identifies "Cotton" as the only business Segment.
- 4 During the reporting period, the Company undertook a partial sale of plant and machinery as part of its asset rationalization and modernization initiative.
- 5 The unaudited Ind AS financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended

In terms of our report of even date

DMKH & Co.

Chartered Accountants

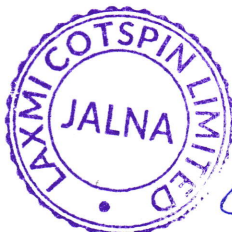
FRN : 116886W

Manish Kankani



CA Manish Kankani
(Partner)
M. No. 158020

Date : 07/08/2025
Place : Mumbai



For and on behalf of the
Board of Directors
CIN - L17120MH2005PLC156866

Sanjay Rath
Sanjay Rath
(Managing Director)
DIN 00182739

Ramesh Mundada
Ramesh Mundada
(Director)
DIN 00153255

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Laxmi Cotspin Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO,
THE BOARD OF DIRECTORS,
Laxmi Cotspin Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Ind AS financial results of **Laxmi Cotspin Limited** ("the Holding Company") and its share of the net profit after tax and total comprehensive profit of group for the Quarter ended 30th June 2025 being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
The Statement includes the results of the following entities:
 - i. Laxmi Cotspin Limited (Holding Company)
 - ii. Laxmi Spintex Private Limited (Subsidiary Company)
 - iii. Laxmi Surgical Healthcare Private Limited (Subsidiary Company)
5. Based on our review conducted and procedures performed as stated in Para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The statement includes the company's share of net loss after tax of Rs.0.10 Lakhs, and total revenue of Rs. Nil for the quarter ended June 30, 2025, in respect of 2 Subsidiaries, based on their interim financial result and other financial information which have not been reviewed by us, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary company, are based solely on such un-reviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group. Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.



7. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

Manish Kankani

CA Manish Kankani
Partner
Membership No. 158020
UDIN: 25158020BMIZQL4475
Place: Mumbai
Date: 07th August, 2025



Laxmi Cotspin Limited
Consolidated Statement of Unaudited Financial Result
For the quarter ended 30th June, 2025

(₹ in Lakhs)

Particulars	3 Months Ended			Year Ended
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	Rs.	Rs.	Rs.	Rs.
	Unaudited	Audited	Unaudited	Audited
1. Income				
Revenue from operation	5,059.34	2,246.03	3,040.53	15,041.56
Other Income	48.98	165.54	20.05	329.23
Total Income	5,108.32	2,411.57	3,060.58	15,370.79
2. Expenses				
Cost of materials consumed	4,187.50	1,484.80	2,626.17	12,755.97
Changes in inventories of finished goods, work-in-process and stock-in-trade	275.38	(72.34)	(149.96)	(163.75)
Employee Benefit Expenses	185.51	179.30	208.63	819.63
Finance costs	100.89	113.57	104.40	457.76
Depreciation and Amortisation expenses	63.50	83.07	78.90	320.59
Other expenses	179.61	398.20	546.02	1,672.89
Total Expenses	4,992.39	2,186.60	3,414.17	15,863.09
3. Profit/(Loss) from operation before Exceptional Items (1-2)	115.93	224.97	(353.59)	(492.30)
4. Exceptional Items				
Profit/(Loss) on sale of Asset	99.19	526.70	0.03	526.73
5. Profit/(Loss) from ordinary Activities before tax (3+4)	215.12	751.67	(353.56)	34.43
6. Tax expense:				
1) Current Tax	-	-	-	-
2) Deferred Tax	84.62	6.75	(4.86)	(11.66)
3) Short/ Excess Provision	84.62	6.75	(4.86)	(0.15)
7. Profit/(Loss) from ordinary Activities after tax (5-6)	130.50	744.92	(348.70)	46.24
8. Other comprehensive income				
Remeasurement of defined benefit obligation	-	1.36	-	1.36
Total comprehensive income	-	1.36	-	1.36
9. Net Profit for the Period (7+8)	130.50	746.28	(348.70)	47.60
10. Share of profit/ (loss) of associates	-	-	-	-
11. Minority Interest	-	-	-	-
12. Net Profit/ (Loss) after Taxes, minority interest and Share of Profit/ (Loss) of associates (9-10-11)	130.50	746.28	(348.70)	47.60



13i Earning per equity per share before (Extra Ordinary Items) of Rs. 10/- each

a) Basic EPS (in Rs.)	0.68	1.31	(2.06)	(2.87)
b) Diluted EPS (in Rs.)	0.68	1.31	(2.06)	(2.87)

13ii Earning per equity per share after (Extra Ordinary Items) of Rs. 10/- each

a) Basic EPS (in Rs.)	0.76	4.34	(2.03)	0.27
b) Diluted EPS (in Rs.)	0.76	4.34	(2.03)	0.27

Notes:

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 7, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 2 Figures are regrouped / rearrange, whenever considered necessary.
- 3 The Management Identifies "Cotton" as the only business Segment.
- 4 During the reporting period, the Company undertook a partial sale of plant and machinery as part of its asset rationalization and modernization initiative.
- 5 The unaudited Ind AS financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended

In terms of our report of even date

DMKH & Co.

Chartered Accountants

FRN : 116886W



Manish Kankani

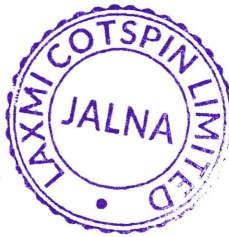
CA Manish Kankani

(Partner)

M. No. 158020

Date : 07/08/2025

Place : Mumbai



**For and on behalf of the
Board of Directors**

Sanjay Rath
Sanjay Rath
(Managing Director)
DIN 00182739

Ramesh Mundada
Ramesh Mundada
(Director)
DIN 00153255

Annexure B

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. Gaurav Ramnivas Karwa
DIN	07303830
Reason for change	Appointment as Independent Director
Date of Appointment	7 th August 2025
Term of Appointment	Five (5) years from the date of approval, subject to shareholder's approval
Brief Profile	Mr. Gaurav Ramnivas Karwa has completed his BE(Production) from Aurangabad MIT College in the year 2001. He is member and Secretary of Rotary Club Jalna. He has experience in the field of Marketing and Manufacturing. With his experience in manufacturing, he is expected to contribute to the production planning and other manufacturing activities of our Company. He does not hold any Equity Shares in our Company.
Disclosure of Relationships	Mr. Gaurav Ramnivas Karwa is not related to any of the Directors or Key Managerial Personnel of the Company.
Confirmation as per SEBI circular	Mr. Gaurav Ramnivas Karwa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure C

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. Vivek Mohanlal Maniyar
DIN	11224234
Reason for change	Appointment as Independent Director
Date of Appointment	7 th August 2025
Term of Appointment	Five (5) years from the date of approval, subject to shareholder's approval
Brief Profile	Mr. Vivek Mohanlal Maniyar has completed is: <ul style="list-style-type: none"> • Graduated as a Bachelor of Engineering (Production) in 2002. • Post Graduated in Masters in Business Administration (Marketing) 2005. • Diploma in Business Management in International



S. K. Rathi

	Trade in 2006. He is member and President of Rotary Club Jalna. He has experience in the field of garment Manufacturing and export. With his experience in manufacturing, he is expected to contribute to the production planning and other manufacturing activities of our Company. He does not hold any Equity Shares in our Company.
Disclosure of Relationships	Mr. Vivek Mohanlal Maniyar is not related to any of the Directors or Key Managerial Personnel of the Company.
Confirmation as per SEBI circular	Mr. Vivek Mohanlal Maniyar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure D

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

Particulars	Details
Name	Mr. Ketan Shankarlal Shah
DIN	09699742
Reason for resignation	Due to Pre occupation
Date of cessation (effective date)	7 th August 2025
Brief Profile	Not Applicable
Disclosure of Relationships	Not Applicable
Confirmation of no material reasons	Mr. Ketan Shankarlal Shah has confirmed that there are no other material reasons other than those stated above.

Annexure E

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

Particulars	Details
Name	Mr. Vijaykumar Jainarayan Zanwer
DIN	00893718
Reason for resignation	Due to Pre occupation
Date of cessation (effective date)	7 th August 2025
Brief Profile	Not Applicable
Disclosure of Relationships	Not Applicable
Confirmation of no material reasons	Mr. Vijaykumar Jainarayan Zanwer has confirmed that there are no other material reasons other than those stated above.



Signature

Date:07/08/2025

To,
The Board of Directors,
LAXMI COTSPIN LIMITED
Gut No.399, Samangaon-Kajla Road, In Front of
Meenatai Thakare Vridhashram, Samangaon Na
Jalna MH 431203 IN

Subject: Resignation as the Independent Director of the Company

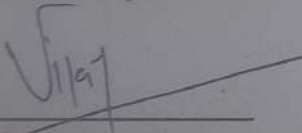
Sir(s),

Due to my pre-occupation, I am unable to continue as an independent director of your Company and hence I hereby tender my resignation as an Independent Director of the Company with immediate effect.

I would like to take this opportunity to thank everybody at Laxmi Cotspin Limited, especially the members of the Board for their co-operation and support extended to me during my tenure as an independent director of the company.

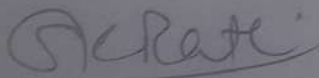
Thanking you,

Yours faithfully,



Vijaykumar Jainarayan Zanwer
DIN: 00893718

Accepted By



Sanjay Kacharulal Rathi
Managing Director
DIN: 00182739

Date: 07/08/2025
Place: Jalna

Date: 07/08/2025

To,
The Board of Directors,
LAXMI COTSPIN LIMITED
Gut No.399, Samangaon-Kajla Road, In Front of
Meenatai Thakare Vridhashram, Samangaon Na
Jalna MH 431203 IN

Subject: Resignation as the Independent Director of the Company

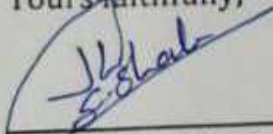
Sir(s),

Due to my pre-occupation, I am unable to continue as an independent director of your Company and hence I hereby tender my resignation as an Independent Director of the Company with immediate effect.

I would like to take this opportunity to thank everybody at Laxmi Cotspin Limited, especially the members of the Board for their co-operation and support extended to me during my tenure as an independent director of the company.

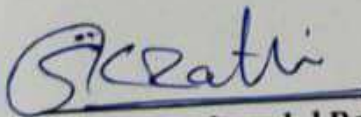
Thanking you,

Yours faithfully,



Ketan Shankarlal Shah
DIN: 09699742

Accepted By



Sanjay Kacharulal Rathi
Managing Director
DIN: 00182739

Date: 07/08/2025
Place: Jalna