



LAXMI COTSPIN LIMITED

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

Ref. No.

Date :- 14/08/2020

Date :

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (East), Mumbai, 400051

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Dear Sir/Madam,

Sub: Intimation of Resignation tendered by Mr. Nilesh G. Baberwal from post of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nilesh Ganapatlal Baberwal, has tendered his resignation through revised letter dated 14/08/2020 from post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of 14/08/2020.

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

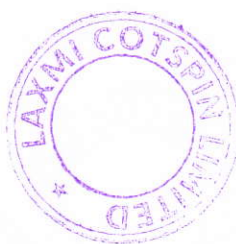
Sanjay K. Rathi
Managing Director
Place: Jalna



ANNEXURE

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

Sr. No.	Particulars	Details
1	Name and position of KMP	Mr. Nilesh G. Baberwal (Company Secretary & Compliance Officer)
2	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation
3	Date of ~~appointment~~ / Cessation (as applicable) & Terms of appointment	Revised date of Resignation effective from 14/08/2020
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



S. K. Rath

Date: 14/08/2020

To,

The Board of Directors,

Laxmi Cotspin Limited

(CIN : L17120MH2005PLC156866)

Registered Office: Gut No.399, Samangaon-Kajla Road, In

Front Of Meenatai Thakare Vridhashram,

Samangaon

Jalna MH 431203

Subject: Revised Letter for Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sirs,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company effective from close of business hours of 14th August, 2020 as my last working day.

I further request to arrange and submit necessary intimation and forms to the Stock Exchanges and Registrar of Companies (Mumbai).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Kindly acknowledge the receipt.

Yours truly,

Accepted by



Nilesh Ganapatlal Baberwal
Company Secretary



Sanjay K. Rathi
Managing Director

Place: Jalna