



Date - 02/05/2023

From

Piyush Agrawal

DIN: 08973966

Add: Shop No. 6, above Dominos, Shakun Plaza
Yadav Nagar, Jalna - 431203

Mob.: 9823505800

To

The Board of Directors

LAXMI COTSPIN LIMITED

CIN: L17120MH2005PLC156866

Regd. Ofc: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna - 431203

Sub.: Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Laxmi Cotspin Limited with effect from **01/05/2023**. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

- (1) I do not have any claim whatsoever against Laxmi Cotspin Limited whether for loss of office, accrued remuneration or otherwise: and
- (2) Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you, Yours faithfully,


CA PIYUSH AGRAWAL
DIN: 08973966



FRN : 116435W M.No.135041

JALNA OFFICE

Shop No. 6, 1st Floor
Above Dominos, Shakun Plaza,
Yadav Nagar, JALNA - 431 203

PUNE OFFICE

Krishna Kunj, 1187/23,
Ghole Road, Shivajinagar,
PUNE - 411005