



LAXMI COTSPIN LIMITED

BCI



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: -20/04/2019

Date :

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

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

**Sub.: DISCLOSURE OF CHANGE IN KEY MANAGERIAL PERSONNEL UNDER
REGUUTION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

With reference to the subject matter cited above, Kindly note that Mr. Sachin chandanshiv has been appointed as Company Secretary & Compliance Officer in place of Mrs. Pooja Potdar with effect from 19th Day of April, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements Regulations, 2015).

The same is enclosed herewith for your reference.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited


Sanjay Rath
(Managing Director)

