



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 :

Date : 21/08/2019

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 Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, this is to inform the exchange that Mr. Nilesh Ganapatlal Baberwal has been appointed as the Company Secretary and Compliance Officer of the Laxmi Cotspin Limited w.e.f. 21st August, 2019 pursuant to section 203, 205 of Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Regulation 6 of the SEBI (Listing Obligations and disclosure requirements) Regulation 2015

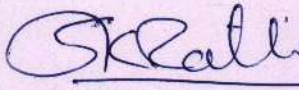
Mr. Nilesh Ganapatlal Baberwal, Associate member of The Institute of Company Secretary of India bearing Membership Number A38104.

This is for the information and please keep in your record

Thanking you,

Yours truly,

FOR LAXMI COTSPIN LIMITED


Sanjay Rath
(Managing Director)

