



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. Meenatal 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: 23/07/2020

Date :

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code : LAXMICOT

Subject : Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Mr. Ritesh Radhesham Mantri from post of Non Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. It is hereby informed that, the Company has received intimation and resignation letter through email dated 22/07/2020 from Mr. Ritesh Radhesham Mantri (Independent Director) (DIN: 03576250) has tendered his resignation from Board as Non Executive Independent Director of the Company with immediate effect due to involved in other activities and therefore not in position to devote his time and contribution to the Board and the Company.

Further the Board of Directors will take the note of resignation of Mr. Ritesh Radhesham Mantri (Independent Director) of the Company in the ensuing Board Meeting.

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



Nilesch Ganapatlal Baberwal
Company Secretary & Compliance Officer
Membership No. A38104

ANNEXURE

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

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~ , Resignation, ~~removal~~ , ~~death~~ or otherwise	Mr. Ritesh Radhesham Mantri (Independent Director) has resigned as Non Executive Independent of the Company w.e.f. closing of business hours of 23 rd July, 2020 due to his personal reason and not able to give sufficient time to the Company
2	Date of ~~appointment~~ / Cessation (as applicable) & Terms of appointment	Resignation effective from 23/07/2020
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable





compliance officer <complianceofficer@laxmicotspin.com>

resignation as a Non Executive Independent Director

2 messages

Ritesh Mantri <ritesh.r.mantri@gmail.com>

Wed, Jul 22, 2020 at 12:56 PM

To: complianceofficer@laxmicotspin.com

Dear Board of Directors & Members,

I hereby tender my resignation from the office of the Director of Laxmi Cotspin Ltd. as a Non Executive Independent Director with immediate effect.

I wish to clarify that the reason for resignation due to the my pre – occupation elsewhere, I'm not in a position to devote my time and contribution to the Board and the Company; Accordingly, I'm submitting my resignation as a Non Executive Independent Director.

Further I state that there are no other reasons other than those provided above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of companies.

Thanking You,

Ritesh Radhesham Mantri

compliance officer <complianceofficer@laxmicotspin.com>

Wed, Jul 22, 2020 at 5:08 PM

To: sk rathi <rathi.sk@laxmicotspin.com>

Thanks & Regards,

Nilesh G. Baberwal
Company Secretary & Compliance Officer
Laxmi Cotspin Limited
(A Govt. Recognized Export House)
Gut No.399, Samangaon- Kajala Phata,
Opp. Meenatai Thakare Vridhashram,
JALNA - 431 203 (M.S)
Ext. No.45
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compliance officer <complianceofficer@laxmicotspin.com>

resignation - Page 1.pdf

1 message

Ritesh Mantri <ritesh.r.mantri@gmail.com>

Wed, Jul 22, 2020 at 6:44 PM

To: complianceofficer@laxmicotspin.com

 resignation_1.pdf
285K



Ritesh R. MANTRI

B.E.(Civil)
Builders & Contractors

Mantri Construction, "Ramprasad" Complex Opp. Multi Purpose School, Station Road, Jalna.
Ph. (02482) 231130- Cell : 9420406789

Date -21st July, 2020.

To,

The Board of Directors,

Laxmi Coatspin Ltd.
Gut No.399, Samangaon – Kajala Road,
Samangaon, Jalna -431203.(M.S.)

Sub :- Resignation from the Directorship

Dear Board of Directors & Members,

I hereby tender my resignation from the office of the Director of Laxmi Coatspin Ltd. as a Non Executive Independent Director with immediate effect.

I wish to clarify that the reason for resignation due to the my pre – occupation elsewhere, I'm not in a position to devote my time and contribution to the Board and the Company; Accordingly, I'm submitting my resignation as a Non Executive Independent Director.

Further I state that there are no other reasons other than those provided above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of companies.

Thanking You,

Ritesh Radhesham Mantri