



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSI-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 : 26/09/2019

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) Regulation, 2015 for
Resignation of Mr. Shivratn Shrigopal Mundada from post of Director

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. It is hereby informed that, Mr. Shivratn Shrigopal Mundada (DIN : 00349668) has tendered his resignation as Director of the Company with immediate effect due to involved in venturing of a new business activity and therefore not able to give sufficient time to the Company.

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

Date : 26/09/2019

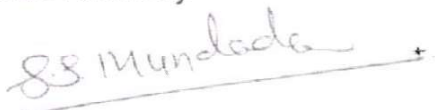
To,
The Board of Directors,
Laxmi Cotspin Limited,
Gut no. 399, Samangaon-Kajla Road,
In front of Minatai Thakare Vridhashram,
Samangaon, Jalna -431203

Subject : Resignation from Directorship of the Company

I, Shivaratan Mundada, Director of Laxmi-Cotspin Limited is resigning from the post of Directorship of company as I am involved in venturing of a new business activity and therefore, not able to give sufficient time to the Company.

I request the company to accept my resignation and relieve me from the responsibility of the company with immediate effect.

Yours Faithfully



Regards

Shivaratan Mundada,
DIN : 00349668