

Date: 07/08/2025

To,
The Board of Directors,
LAXMI COTSPIN LIMITED
Gut No.399, Samangaon-Kajla Road, In Front of
Meenatai Thakare Vridhashram, Samangaon Na
Jalna MH 431203 IN

Subject: Resignation as the Independent Director of the Company

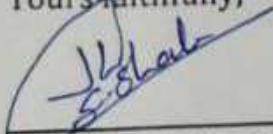
Sir(s),

Due to my pre-occupation, I am unable to continue as an independent director of your Company and hence I hereby tender my resignation as an Independent Director of the Company with immediate effect.

I would like to take this opportunity to thank everybody at Laxmi Cotspin Limited, especially the members of the Board for their co-operation and support extended to me during my tenure as an independent director of the company.

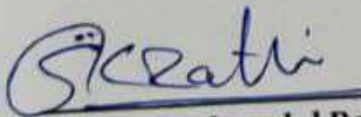
Thanking you,

Yours faithfully,



Ketan Shankarlal Shah
DIN: 09699742

Accepted By



Sanjay Kacharulal Rathi
Managing Director
DIN: 00182739

Date: 07/08/2025
Place: Jalna

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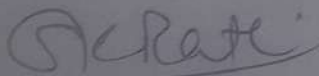
Thanking you,

Yours faithfully,



Vijaykumar Jainarayan Zanwer
DIN: 00893718

Accepted By



Sanjay Kacharulal Rathi
Managing Director
DIN: 00182739

Date: 07/08/2025
Place: Jalna