

Date: 01/06/2026

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

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 01st June, 2026 due to personal/professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company.

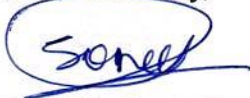
I request the Board to kindly accept my resignation and take the same on record. Further, I request the Company to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange(s), and other regulatory authorities as may be applicable.

I also confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



Soni Shailesh Karwa

Membership No.: A69381

Company Secretary & Compliance Officer

LAXMI COTSPIN LIMITED