



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE 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 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

26th May 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation regarding Resignation of Statutory Auditor of the Company.

This is to inform to the exchange that M/s. DMKH & Co., Chartered Accountants (FRN: 116886W), vide their letter dated May 25, 2026 have resigned from the post of Statutory Auditor of the Company.

The resignation will be effective from May 25, 2026 due to other occupancy and commitments they will not be able to continue as the statutory auditor of the company.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given as Annexure - 1.

Appointment of new Statutory Auditors to fill the casual vacancy arise due to resignation of M/s. DMKH & Co., Chartered Accountants, shall be intimated to the stock exchange in due course.

You are requested to take the above cited information on your records.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Sanjay Rathi,
Managing Director
DIN - 00182739



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Annexure – 1

Resignation of M/s. DMKH & Co., Chartered Accountants as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1	Name of the Company	LAXMI COTSPIN LIMITED
2	Name of the Auditor	M/s. DMKH & Co.
3	Reason for Change viz. appointment / resignation / removal / death or otherwise	due to other occupancy and commitments
4	Effective date of Resignation	May 25, 2026
5	Brief Profile	Not Applicable
6	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

To,
Laxmi Cotspin Limited
Gut No. 399, Samangaon-Kajla Road,
In front of Meenatai Thakare Vridhashram,
Samangaon Jalna,
Maharashtra - 431203

Sub:- Resignation as a Statutory Auditor

Dear Sir,

We have completed four years from FY 2022-23 to FY 2025-26 of statutory audit of **Laxmi Cotspin Limited**, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company. We request you to kindly consider this as resignation for the same.

We thank the management and staff for the co-operation during our tenure as an auditor.

Thanking you
Yours faithfully,

For D M K H & CO.
Chartered Accountants
FRN: 116886W



CA. Manish Kankani
Partner
M.No: 158020
Place: Mumbai
Date:- May 25th, 2026

Annexure - A**Information of Resignation of Auditor**

(In Accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material Subsidiary	Laxmi Cotspin Limited
2	Details of Statutory Auditor	
	a) Name	D M K H & Co., Chartered Accountants
	b) Address	803-804, Ashok Heights, NICCO Circle, Near Bhuta School, Old Nagardas Road, Gundavali, Andheri (East), Mumbai - 400069.
	c) Phone Number	022-226824800/ 4900
	d) Email	contact@dmkhca.in
3	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed	May 27 th , 2022
	b) Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 22 th Annual General Meeting to- be held in the year 2027.
	c) Prior to resignation the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31 st , 2026 on May 22 th , 2026 and limited review report for the quarter ended March 31 st , 2026 on May 22 th , 2026.
4	Detailed reasons for resignation	Refer to resignation letter dated May 25 th , 2026.



5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a) Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	



7	Any other facts relevant to the resignation.	Not applicable
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Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For D M K H & CO.
Chartered Accountants
FRN: 116886W

Manish Kankani



CA. Manish Kankani
Partner
M.No: 158020
Place: Mumbai
Date:- May 25th, 2026