VINOD TEXWORLD LIMITED
(Formerly Known as, VINOD TEXWORLD PVT. LTD.)
185/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382405.
+91 7069030829 ho@vinodtexworld.com CIN : U17200GJ2012PLC071210

Date: 20th November 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Security Symbol: VINOD

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the applicable SEBI circulars, we hereby inform you that the Company has received a resignation letter dated **20th November 2026** from **CS Sourabh Patawari (M. No. 37772, COP No. 19397), Proprietor of Patawari & Associates, Practicing Company Secretaries** (Peer Review Certificate No. 2704/2022), with effect from **20th November 2026**.

The details required under Regulation 30 of SEBI LODR read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on disclosure requirements are given in **Annexure-A:**

A copy of the resignation letter dated 20th November 2026 of CS Sourabh Patawari, Patawari & Associates, containing the detailed reasons for resignation, is enclosed as **Annexure B.**

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For, Vinod Texworld Limited

YASH VINOD MITTAL

Digitally signed by YASH VINOD MITTAL
DN: c=IN, o=Personal, title=8531, 2.5.4.20=2b00581c1073eef1ad7d8693a48eeb7c9f12425658f66842a5c27979e205c653, postalCode=382210, st=Gujarat, serialNumber=bdfd04cfd5e93d1141383f9f10ea4567f33b10cb84196375dec4e474ed395293, cn=YASH VINOD MITTAL
Date: 2026.11.20 15:08:36 +05'30'

Yash Vinod Mittal
Managing Director
DIN: 02294797

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ANNEXURE-A

Sr. No.	Particulars	Details
1	Reason for change	Resignation of the Secretarial Auditor
2	Date of cessation	20th November 2026
3	Brief Profile (In Case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Original term of appointment	Five consecutive years, F.Y. 2025-26 to F.Y. 2029-30, approved by the members at the AGM held on 30th September 2025
6	Detailed reasons for resignation as given by the Secretarial Auditor	Pre-occupation and other professional commitments, and inability to devote adequate time to the assignment. The Secretarial Auditor has confirmed that this is the only reason for the resignation and that there are no other material reasons or concerns.
7	Date of receipt of the resignation letter	20th November 2026

PATAWARI & ASSOCIATES
COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

To,
The Board of Directors
Vinod Texworld Limited
(Formerly known as Vinod Texworld Private Limited)
185/2, Saijpur-Gopalpur, Pirana Road,
Piplaj, Ahmedabad – 382405, Gujarat, India

Date: 20th November 2026

Subject: Resignation from the office of Secretarial Auditor
Ref: Appointment as Secretarial Auditor for the period F.Y. 2025-26 to F.Y. 2029-30, approved by the members at the Annual General Meeting held on 30th September 2025 (Item No. 4)

Dear Sir(s)/Madam,

1. I, **CS Sourabh Patawari** (Membership No. 37772, COP No. 19397, Peer Review Certificate No. 2704/2022), Proprietor of **Patawari & Associates**, Practicing Company Secretaries, was appointed as the Secretarial Auditor of Vinod Texworld Limited ("the Company") pursuant to Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), for a term of five consecutive years from F.Y. 2025-26 to F.Y. 2029-30.

2. I hereby tender my resignation from the office of Secretarial Auditor of the Company, to be effective from **20th November 2026 [close of business hours on]**, and request the Board to accept the same.

3. Due to other professional commitments and not able to devote adequate time to the assignment I hereby tender my resignation

4. I confirm that the reason stated above is the only reason for my resignation, and that there are no other material reasons or concerns, other than those stated herein.

5. I confirm that the professional fees due to me up to the date of resignation are fully paid.

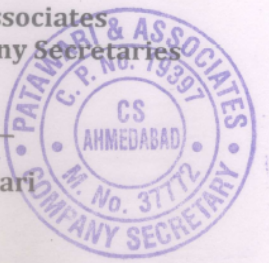
PATAWARI & ASSOCIATES C.P. No. 19397 CS AHMEDABAD M. No. 37772 COMPANY SECRETARY

Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002

I thank the Board, the Audit Committee, the management and the officials of the Company for the cooperation and courtesy extended to me during my tenure.

Yours faithfully,

For Patawari & Associates
Practicing Company Secretaries



CS Sourabh Patawari
Proprietor
M. No.: 37772
COP No.: 19397
Peer Review Certificate No.: 2704/2022