



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sigroup.in www.jindalcotex.com

Dated: 24.01.2024

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Ref: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 19.01.2024

Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sandeep (ACS: A72232) has tendered his resignation vide his resignation letter dated 05.01.2024 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

However, the management has accepted his resignation on 19.01.2024 and relieved him from his duties and responsibilities w.e.f. from close of business hours on 19.01.2024. Accordingly, the Company filed the intimation to the stock exchanges within 24 hours dated 19.01.2024.

Further, Mr. Sandeep Jindal, Managing Director & CFO shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A and Annexure-A1. The letter of resignation along with the detailed reason is annexed as Annexure-B.

This is for the information of all concerned.

Yours faithfully,
For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director & CFO
Enclosed : As Above



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Annexure-A

Resignation of Mr. Sandeep as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sandeep from the post of Company Secretary & Compliance officer of the Company due to his personal reasons i.e., career improvement and growth opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. from close of business hours on 19.01.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director & CFO



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Annexure-A1

Mr. Sandeep Jindal shall act as Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Mr. Sandeep Jindal shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. from close of business hours on 19.01.2024
3.	Brief profile (in case of appointment)	Mr. Sandeep Jindal is the Managing Director and CFO of the Company.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director & CFO

Dated: 05th January, 2024

The Board of Directors
Jindal Cotex Ltd. (CIN: L17115PB1998PLC021084)
Ludhiana-141412

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Respected Sir/Madam(s),

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career improvement and growth opportunities.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on 05th January, 2024.

I, cordially, thank the entire Board/Management for its continuous co-operation and guidance during my short tenure of over 4 months (Date of Joining: 24.08.2023 & Date of Appointment as Company Secretary: 01.09.2023).

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & NSE Ltd./BSE Ltd respectively.

Thanking you

Yours Sincerely

Sandeep

SANDEEP
(Company Secretary & Compliance Officer)
Membership no.: A72232

ECSIN: EA072232E000046162