

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: February 14, 2024

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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Sub: Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Mrs. Kirti Pathak (ACS: A51173), Company Secretary & Compliance Officer has decided to step down to pursue other professional opportunities. The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. February 15, 2024. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as "Annexure-I".

Please find enclosed copy of her resignation letter.

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

For Candour Techtex Limited



Jayesh Ramniklal Mehta
Managing Director

Din: 00193029



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Annexure- 1

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SCHEDULE III Part A and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

➤ **Resignation of Ms. Kirti Pathak (ACS: A51173), as the Company Secretary and Compliance Officer of the Company w.e.f. February 15, 2024:**

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding intimation of Resignation of the Company Secretary and Compliance officer of the Company, please find attached the resignation received from Ms. Kirti Pathak (ACS: A51173) from the post of the Company Secretary and Compliance officer of the Company with effect from February 15, 2024 due to personal reasons.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation for pursuing other professional opportunities.
2.	Date of cessation (as applicable)	With effect from February 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

To,
The Chairman,
CANDOUR TECHTEX LIMITED
108/109, T.V. INDUSTRIAL ESTATE,
52 S.K. AHIRE MARG, WORLI,
MUMBAI CITY,
MAHARASHTRA – 400030

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Candour Techtex Limited (“the Company”)

Dear Sir/Ma’am,

This is to inform you that I, **Ms. Kirti Pathak (ACS: A51173)**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with **effect from February 15, 2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking You
Your Faithfully,



KIRTI PATHAK
COMPANY SECRETARY
M. No.: A51173
eCSIN: EA051173C000075065

Date: February 13, 2024
Place: Mumbai