



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 1628 289842 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 14.02.2024

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

OUTCOME OF THE MEETING

Sub: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re: Submission of Un-audited Standalone and Consolidated Financial Results for the Quarter & nine months ended on 31st December, 2023.

Dear Sir/Madam(s),

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its Meeting held today i.e., Wednesday, 14th February, 2024 at 03:00 P.M., has considered and approved/take note of the following:

1. Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31st December, 2023 along with the Limited Review Report for the same;
2. Resignation of Mr. Sandeep, Company Secretary & Compliance Officer of the Company w.e.f. from close of business hours on 19.01.2024;
3. Appointment of Mr. Sandeep Jindal, Managing Director & CFO, as the Compliance officer of the Company until the appointment of new Company Secretary cum Compliance Officer w.e.f. from close of business hours on 19.01.2024;

Further, in reference to the corporate announcement filed by the Company dated 19.01.2024, 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 are also provided in Annexure-A and Annexure-A1. The letter of resignation along with the detailed reason is annexed as Annexure-B.

The Board meeting commenced at 03.00 P.M. and concluded at 05.00 P.M.

Kindly find the said statement in order and take on record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,

Sandeep Jindal
(Managing Director & CFO)
DIN: 01639743
Encl: as above



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED DECEMBER 31, 2023

Sl. No.	Particulars	Standalone					
		Quarter Ended			Nine Month Ended		F.Y Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	a) Net Sales/Income from Operations	-	-	(0.00)	-	243.70	243.70
	b) Other Operating Income	0.06	0.05		0.88		0.16
	Total Income from operations (a+b)	0.06	0.05	(0.00)	0.88	243.70	243.85
	Other Income Including INDAS Adjustments	309.47	301.97	280.83	902.93	819.54	1,100.99
	Total Income	309.53	302.02	280.83	903.81	1,063.24	1,344.84
2	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	(0.00)	-	43.57	43.57
	c) Changes in inventories of finished goods, works-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	2.38	1.71	4.10	6.04	14.12	18.26
	e) Finance Costs (Ind AS Impact)	27.38	26.53	24.66	79.48	96.33	120.97
	f) Depreciation and amortization expense	0.36	0.37	0.34	1.10	1.13	1.47
	g) Other Expenses (Includes Ind AS Adjustments)	291.06	228.84	231.54	773.68	684.82	970.69
	Total Expenses (a to g)	321.18	257.45	260.63	860.30	839.96	1,154.96
3	Profit/(Loss) from operations before exceptional items & tax	(11.65)	44.56	20.20	43.51	223.28	189.88
4	Share of profit/(Loss) of associate	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before exceptional & tax	(11.65)	44.56	20.20	43.51	223.28	189.88
6	Exceptional Items	881.13	8.28	87.57	889.42	890.66	1,036.37
7	Profit/(Loss) from ordinary activities before tax	869.48	52.84	107.77	932.93	1,113.94	1,226.25
8	Tax expense (including Deferred tax etc.)	-	-	-	-	-	-
9	Net Profit/(Loss) from ordinary activities after tax	869.48	52.84	107.77	932.93	1,113.94	1,226.25
10	Extraordinary Items	-	-	-	-	-	-
11	Net Profit/(Loss) for the period	869.48	52.84	107.77	932.93	1,113.94	1,226.25
12	Other Comprehensive Income (net of tax)	-	-	-	-	-	1.50
13	Total Comprehensive Income for the period	869.48	52.84	107.77	932.93	1,113.94	1,227.75
14	PBDT	869.84	53.21	108.11	934.03	1,115.07	1,229.23
15	Paid-up equity share capital (Face Value Rs. 10/- per share)	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31
16	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
17 (i)	Earnings Per Share (before extraordinary items) (Basic/Diluted):	1.93	0.12	0.24	2.07	2.48	2.73
17 (ii)	Earnings Per Share (after extraordinary items) (Basic/Diluted):	1.93	0.12	0.24	2.07	2.48	2.73





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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED DECEMBER 31, 2023

Sl.	Particulars	Consolidated					
		Quarter Ended			Nine Month Ended		F.Y Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	a) Net Sales/Income from Operations	-	-	-	-	243.70	243.70
	b) Other Operating Income	0.06	0.05	-	0.88	-	0.16
	Total Income from operations (a+b)	0.06	0.05	-	0.88	243.70	243.85
	Other Income (INDAS Adjustments)	48.89	48.15	46.09	143.98	135.81	181.55
	Total Income	48.96	48.20	46.09	144.86	379.51	425.40
2	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	(0.00)	-	43.57	43.57
	c) Changes in inventories of finished goods, works-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	2.38	1.71	4.10	6.04	14.12	18.26
	e) Finance Costs (Ind AS Impact)	27.38	26.53	24.66	79.48	96.33	120.97
	f) Depreciation and amortization expense	0.37	0.37	0.34	1.10	1.13	1.47
	g) Other Expenses (Includes Ind AS Adjustments)	91.12	28.90	31.60	176.02	87.16	177.43
	Total Expenses (a to g)	121.24	57.51	60.69	282.64	242.31	361.70
3	Profit/(Loss) from operations before exceptional items & tax	(72.28)	(9.31)	(14.61)	(117.78)	137.20	63.70
4	Share of profit/(Loss) of associate	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before exceptional & tax	(72.28)	(9.31)	(14.61)	(117.78)	137.20	63.70
6	Exceptional Items	881.13	8.28	87.57	889.42	890.66	1,036.37
7	Profit/(Loss) from ordinary activities before tax	808.84	(1.03)	72.96	771.64	1,027.86	1,100.07
8	Tax expense (including Deferred tax etc.)	-	-	-	-	-	-
9	Net Profit/(Loss) from ordinary activities after tax	808.84	(1.03)	72.96	771.64	1,027.86	1,100.07
10	Extraordinary Items	-	-	-	-	-	1.50
11	Net Profit/(Loss) for the period	808.84	(1.03)	72.96	771.64	1,027.86	1,101.57
12	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
	Non-controlling interests	-	-	-	-	-	-
14	PBDT	809.21	(0.66)	73.30	772.74	1,029.00	1,103.04
15	Paid-up equity share capital (Face Value Rs. 10/- per share)	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31
16	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
17 (i)	Earnings Per Share (before extraordinary items) (Basic/Diluted):	1.80	(0.00)	0.16	1.71	2.28	2.45
17 (ii)	Earnings Per Share (after extraordinary items) (Basic/Diluted):	1.80	(0.00)	0.16	1.71	2.28	2.45





JINDAL COTEX LIMITED

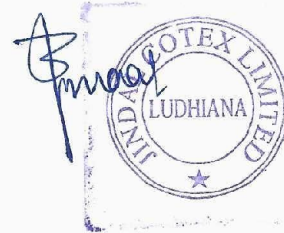
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Segment wise Standalone revenue, results, assets and liabilities for the Quarter/Nine month ended 31 Dec-2023

Sl. No.	Particulars	Standalone					
		Quarter Ended			Nine Month Ended		F.Y Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	a) Textile	-	-	-	-	243.70	243.70
	b) Wind Mill	-	-	-	-	-	-
	Total	-	-	-	-	243.70	243.70
	Less: Inter Segment Revenue						
	Net Sales/Income from Operations	-	-	-	-	243.70	243.70
2	Segment Results						
	Profit/(Loss) before interest, exceptional items & tax from each segment						
	a) Textile	(11.65)	44.56	20.20	43.51	223.28	189.88
	b) Wind Mill	-	-	-	-	-	-
	Total	(11.65)	44.56	20.20	43.51	223.28	189.88
	Less: Interest						
	Total Profit/(Loss) before exceptional items & tax	(11.65)	44.56	20.20	43.51	223.28	189.88
3	Segment Assets						
	a) Textile	19,403.82	19,361.23	19,565.36	19,403.82	19,565.36	19,320.19
	b) Wind Mill	32.87	32.87	32.87	32.87	32.87	32.87
	Total	19,436.69	19,394.10	19,598.23	19,436.69	19,598.23	19,353.06
4	Segment Liabilities						
	a) Textile	3,945.84	4,772.73	5,154.13	3,945.84	5,154.13	4,795.14
	b) Wind Mill	304.69	304.69	304.69	304.69	304.69	304.69
	Total	4,250.53	5,077.42	5,458.82	4,250.53	5,458.82	5,099.83





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Segment wise Consolidated revenue, results, assets and liabilities for the Quarter/ Nine Month ended 31 Dec-2023

Sl. No.	Particulars	Consolidated					
		Quarter Ended			Nine Month Ended		F.Y Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1	Segment Revenue	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	a) Textile	-	-	-	-	-	-
	b) Wind Mill	-	-	-	-	243.70	243.70
	Total	-	-	-	-	-	-
	Less: Inter Segment Revenue	-	-	-	-	243.70	243.70
	Net Sales/Income from Operations	-	-	-	-	-	-
2	Segment Results	-	-	-	-	243.70	243.70
	Profit/(Loss) before interest, exceptional items & tax from each segment						
	a) Textile	(72.28)	(9.31)	(14.61)	(117.78)	137.20	63.70
	b) Wind Mill	-	-	-	-	-	-
	Total	(72.28)	(9.31)	(14.61)	(117.78)	137.20	63.70
	Less: Interest	-	-	-	-	-	-
	Total Profit/(Loss) before exceptional items & tax	(72.28)	(9.31)	(14.61)	(117.78)	137.20	63.70
3	Segment Assets						
	a) Textile	23,548.56	23,566.60	23,911.50	23,548.56	23,911.50	23,626.22
	b) Wind Mill	32.87	32.87	32.87	32.87	32.87	32.87
	Total	23,581.43	23,599.47	23,944.37	23,581.43	23,944.37	23,659.09
4	Segment Liabilities						
	a) Textile	3,945.84	4,772.73	5,154.13	3,945.84	5,154.13	4,795.14
	b) Wind Mill	304.69	304.69	304.69	304.69	304.69	304.69
	Total	4,250.53	5,077.42	5,458.82	4,250.53	5,458.82	5,099.83

[Signature]
JINDAL COTEX LIMITED
LUDHIANA




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Notes:

- 1 The above Results for the quarter ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on February 14, 2024.
- 2 The Unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as specified in the Companies (Indian Accounting Standard) Rules, 2015 as amended in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI circular dated July 05, 2016. The other income and expense is generated due to the effect of IND AS adjustment.
- 3 a) Maturity Profile and repayment schedule of principal/interest on secured loan is not possible to determine by the company as accounts with Punjab & Sind bank slipped into sub-standard category after restructuring. hence the bank has recalled the entire outstanding and have started recovery actions under SARFAESI act, Since the date of default for repayment of loans to the secured lender has become older than three years, the Debt payable by the Company to its secured lender has, however, become barred by limitation. The Company is under process of settlement of debt with Punjab & Sind Bank.
b) Corporation Bank one of the Lenders to the company has sanctioned OTS proposal during 3rd Quarter at Rs: 3 Crores and the company has already paid Rs: 0.20 Crore during the quarter.
- 4 Since company has not conducted actuarial valuation of employee benefits during the previous years, hence Ind AS 19, Employee Benefits cannot be applied.
- 5 Amortization of processing fees of term loans has not been done as required by Ind AS, since accounts of the company has been classified as NPA before the transition date as per Ind AS.
- 6 Regarding compliance of provision IND AS 109 in respect to accounting of corporate guarantee for Rs. 256.10 crore given by the M/s Jindal Cotex Limited to M/s Jindal Medicot Limited and M/s Jindal Specialty Textiles Limited, as the same is presently not ascertainable as accounts of the companies have turned sub-standard over a period of time. M/s Jindal Medicot Limited is under CIRP as petition filed by Financial Creditor got admitted by NCLT. Chandigarh on 03/03/2020.
- 7 The previous figures have been regrouped/rearranged to make them comparable with those of the current period.
- 8 The Company applied for the settlement of old electricity dues under OTS scheme to Electricity Board (PSPCL) and same has been sanctioned by Electricity board in December 2023 at Rs: 99.31 Lacs.
- 9 The Exceptional Income Includes profit on settlement of Corporation Bank loan of Rs: 6.037 Crores, profit on settlement of old dues of electricity dues of Rs: 1.178 Crores, excess provision of bad debts writeback amounting to Rs: 1.133 Crores, and prior period income & sundry balance w/off of Rs: 0.039 Crores & Rs 0.508 Crores respectively.
- 10 The Other Income is generated due to the effect of IND AS applicability.
- 11 The un-audited financial results have been subjected to Limited Review by Statutory Auditors of the company.
Trading in the shares of the Company has been suspended on stock exchanges by the BSE & NSE on account of certain Non-compliances along with non-payment of Listing fees and fines etc.
- 12

Place: Ludhiana
Dated: 14th February, 2024

By Order of the Board
For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director & CFO
DIN: 01638743



LIMITED REVIEW REPORT

To
The Board of Directors
JINDAL COTEX LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s JINDAL COTEX LIMITED ("the company), for the quarter ended 31st December, 2023 and being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the company's management and approved by Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of matter

We draw attention to the following:

1. In absence of balance confirmations of Trade receivables, Trade payables and Loans & Advances, the impact on the financial statements is not ascertainable.
2. Ind As on unquoted investments in wholly owned subsidiary viz. Jindal International FZE and others and on capital advance to K. Onishi & Co. have not been applied by the company, so we are unable to comment upon the effects of the same on the financial statements.



3. Since the accounts of the Company have declared NPA with all the banks/financial institutions, no balance confirmation is thus available since their declaration as NPA.
4. The company has various statutory liabilities outstanding since long as on 31/12/2023 being VAT, EPF etc.
5. The Company is in the process of challenging the SAT order in response to SEBI order WTM/AB/EFD-1/DRA-1/04/2019-2020 dated 24/04/2019 barring the Company and its directors from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities (including unit of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years.

Conclusion

Based on our review conducted as above, except for the matters described in Emphasis of matter paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K R AGGARWAL & ASSOCIATES**CHARTERED ACCOUNTANTS****FRN:- 030088N****(Kanika)****Partner****Membership No.539337****UDIN: 24539337BKCRPK6083****PLACE:-LUDHIANA****DATE :-14/02/2024**



LIMITED REVIEW REPORT

To
The Board of Directors
JINDAL COTEX LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/s JINDAL COTEX LIMITED ("the company"), for the quarter ended 31st December, 2023 and being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the company's management and approved by Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of matter

We draw attention to the following:

1. In absence of balance confirmations of Trade receivables, Trade payables and Loans & Advances, the impact on the financial statements is not ascertainable.
2. Ind As on unquoted investments in wholly owned subsidiary viz. Jindal International FZE and others and on capital advance to K. Onishi & Co. have not been applied by the company, so we are unable to comment upon the effects of the same on the financial statements.



3. The consolidated IND AS financial results include financial statements, in respect of 1 associate and 1 subsidiary whose unaudited financial statements, other financial information have been furnished to us by the Management.
4. Since the accounts of the Company have declared NPA with all the banks/financial institutions, no balance confirmation is thus available since their declaration as NPA.
5. The company has various statutory liabilities outstanding since long as on 31/12/2023 being VAT, EPF etc.
6. The Company is in the process of challenging the SAT order in response to SEBI order WTM/AB/EFD-1/DRA-1/04/2019-2020 dated 24/04/2019 barring the Company and its directors from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities (including unit of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years.

Conclusion

Based on our review conducted as above, except for the matters described in Emphasis of matter paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K R AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:- 030088N



(Kanika)
Partner
Membership No.539337
UDIN: 24539337BKCRPJ5751

PLACE:-LUDHIANA
DATE :-14/02/2024



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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
DIN: 01639743



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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
DIN: 01639743

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