

1st April, 2024

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Sub : Change in Directorship – Cessation of Independent Director

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

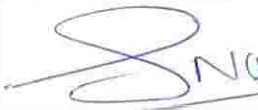
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. N. Santhanam (DIN: 00027724) has ceased to be an Independent Director of the Company with effect from closing hours of 31st March, 2024 consequent to expiry of his second term on 31st March, 2024.

The details as required under Schedule III-Para A (7) of Part A of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr.No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ceased to be an Independent Director of the Company consequent to expiry of his second term on 31 st March, 2024.
2	Date of cessation	31 st March, 2024
3	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the same on record.

Thanking You,
For Cravatex Limited,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

