



## 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: 19.01.2024

To

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

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

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

Respected Sir/Madam,

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

The management has accepted his resignation and accordingly he will be relieved from his duties and responsibilities w.e.f. from close of business hours on 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation along with the detailed reason is annexed as Annexure-B.

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

Thanking you,

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. <del>appointment, resignation, removal, death or otherwise</del>	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 <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	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

Dated: 05<sup>th</sup> 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 05<sup>th</sup> 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