



**LAXMI COTSPIN LIMITED**  
(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phala, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com  
CIN NO - L17120MH2005PLC156866

Date: 08/08/2022

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai, 400051

(ISIN: INE801V01019      SYMBOL: LAXMICOT)

**SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 08<sup>TH</sup> AUGUST, 2022**

Dear Sir / Madam,

Pursuant to provisions of Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, with Schedule III of the said Regulations, it is hereby informed you that the meeting of the Board of Director of **LAXMI COTSPIN LIMITED** was held today i.e. Monday, August 8<sup>th</sup>, 2022 at 6.00 p.m. and concluded at 6.45 p.m. at the Registered Office of the Company, has inter alia, considered, and approved the following business;

1. The Board has considered and approved appointment of Mr. Vijaykumar Jainarayan Zanwar (DIN - 00893718), Mr. Ketan Shah (DIN - 09699742) as Independent Directors of the Company. Details are as follows:

- Date of appointment & term of appointment: 8<sup>th</sup> August, 2022 & for 5 years.
- Brief profile:

**Mr. Vijaykumar Zanwar**, completed his education till 10<sup>th</sup> Standard. He has industrial experience of more than 25 years. He has been director of Jay Ambay Fertilizers Pvt Ltd since 2012, which is fertilizer mixing unit. Being in the business since long time, he is also associated with Soya bean and Wheat Industry.

**Mr. Ketan Shah** has completed Diploma in Mechanical Engineers. He has business experience of more than 38 years in agricultural machinery spare part, agricultural pipe manufacturing. He has been associated with 3-4 firms.

- The director appointed has not any relation with existing director.
- Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448  
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623  
Buldhana : 244854 Jalgaon : 2217179  
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572  
Berhampur : 2224641 Sambalpur : 2541598



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Ref. No.

Date :

Kindly take the same on record and oblige.

Thanking you,

**Yours Faithfully,  
FOR LAXMI COTSPIN LIMITED**

**SANJAY RATHI,  
Managing Director  
DIN - 00182739**



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