



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, 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

Ref. No.

Date :

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Mumbai- 4000051.

Ref.- (ISIN INE801V01019)

NSE Symbol- LAXMI

Subject :- Outcome of Board Meeting of the Company held on 27.10.2020
through Video Conference to transact following businesses :

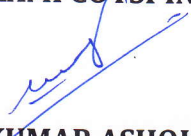
Dear Sir,

This is to inform you that as per above captioned subject and in accordance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Meeting of Board of Directors of LAXMI COTSPIN LIMITED held on Tuesday i.e. 27th October, 2020 at 11.00 A.M. and concluded at 11.45 a.m. The Board inter-alia considered and approved the following :

Sr. No	Particulars
1	To consider and approve the appointment of CA Piyush Ramesh Agrawal, as an Independent Director of the Company.
2	To consider and approve the appointment of Mrs. Prafullata Rathi, as Whole Time and Women Director of the Company
3	To consider and approve the resignation of Mr. Bhavesh Ramesh Patel, from the Directorship.

This is for your information and necessary records.

FOR LAXMI COTSPIN LIMITED


ANUPKUMAR ASHOKRAO GINDODIYA
Chief Financial Officer



BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Director	PIYUSH RAMESH AGRAWAL
PAN	AJGPA7016H
Date of Birth	06/07/1987
Brief Resume	CA Piyush Agrawal aged 33 years shall be Independent Director of the Company. He is having experience in the field of Finance and Management. .
Disclosure of Relationship	No Relation
Name of other Entities in which person holds the Directorship	NIL
Name of other Entities in which person holds membership of committees of the Board.	NIL
Shareholding in Company	NIL
Education Qualification	B.Com, CA, CS

The appointment of Director of Mr. Piyush Ramesh Agrawal has been recommended by Nomination and Remuneration committee in their meeting held on 26/10/2020, subject to approval of members in their meeting. The Director has registered her name with Independent Director's Data bank and successfully qualified the Online Proficiency Self-Assessment Test for Independent Director's Data bank.

BRIEF PROFILE OF WHOLE TIME AND WOMEN DIRECTOR

Name of Director	PRAFULLATA RATHI
DIN	03056379
Brief Resume	Mrs. Prafullata Rathi shall be Whole Time and Women Director of the Company. She is having experience in the field of finance and Management.
Disclosure of Relationship	Wife of Sanjay Rathi, Managing Director
Name of other Entities in which person holds the Directorship	VITTHAL POLYPACK PRIVATE LIMITED MAHABALESHWAR ALLOYS PRIVATE LIMITED
Name of other Entities in which person holds membership of committees of the Board.	NIL
Shareholding in Company	23438
Education Qualification	Mrs. Prafullata Rathi completed B.Com from Marathwada University and having 11 years of experience in various fields including finance related matters.