

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: September 26, 2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 522292
Scrip Id: CANDOUR

To,
The Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai – 400070

MSEI Symbol: CANDOUR

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulation 2015, we wish to inform that Mr. Rameshchand Garg (DIN: 03346742) & Mr. Bharat Sugnomal Bhatia (DIN: 00195275), have completed their second and final term as the Independent Directors and consequently ceased to be Directors of the Company w.e.f. the closure of business hours on September 26, 2024. The Board of Directors and the Management of the Company express deep appreciation and gratitude to Mr. Rameshchand Garg and Mr. Bharat Sugnomal Bhatia for their contribution.

Details required under Regulation 30 of the SEBI Listing Regulation read along with the SEBI Circular are enclosed herewith as 'Annexure'

Request you to kindly take on record.

Yours faithfully,

For Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

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ANNEXURE

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details	
		Mr. Rameshchand Garg	Mr. Bharat Sugnomal Bhatia
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment .	September 26, 2024	September 26, 2024
3.	Brief profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	NA	NA