



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: June 12, 2024

To,  
**BSE Limited**  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 531119**

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code: 531119 / ISIN: INE418D01010**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in its meeting held today i.e. June 12, 2024 has considered and approved the following business;

1. In continuation of our announcement dated 5<sup>th</sup> June, 2024, the Board has declared Interim Dividend @ 10% i.e. Re. 1 per equity share of face value of Rs. 10/- for the financial year 2023-24. The interim dividend shall be paid within 30 days from the date of its declaration.
2. the resignation of Mrs. Nidhi Grover (DIN: 08792362) from the office of Independent Director of the Company with effect from closure of working hours of June 12, 2024 citing pre-occupation and other personal commitments. Consequently, Mrs. Nidhi Grover shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

The Company has received confirmation from Mrs. Grover that there are no other material reasons for their resignation other than those mentioned in their resignation letter dated June 12, 2024 and the same is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith in Annexure I.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M. Kindly take same on record.

Thanking you,

**For Ceenik Exports (India) Ltd**

**NARAIN**

**NANIK**

**HINGORANI**

**Narain Nanik Hingorani**

**Managing Director**

**DIN: 00275453**

**Encl: As Above**

Digitally signed by NARAIN NANIK HINGORANI  
DN: cn=NARAIN NANIK HINGORANI, o=CEENIK EXPORTS (INDIA) LTD., email=NARAIN.NANIK.HINGORANI@CEENIKEXPORTS.COM, c=IN  
E: NARAIN.NANIK.HINGORANI@CEENIKEXPORTS.COM, OU=CEENIK EXPORTS (INDIA) LTD., O=CEENIK EXPORTS (INDIA) LTD., CN=CEENIK EXPORTS (INDIA) LTD.  
c=IN, email=NARAIN.NANIK.HINGORANI@CEENIKEXPORTS.COM, ou=CEENIK EXPORTS (INDIA) LTD., o=CEENIK EXPORTS (INDIA) LTD., cn=CEENIK EXPORTS (INDIA) LTD.



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## Annexure I

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
		<b>Mrs. Nidhi Grover</b>
1.	Position in the Company	Non-Executive Independent Director
2.	Reason for change viz. <del>appointment, cessation, removal, death or otherwise</del>	Due to pre-occupation and other personal commitments
3.	Effective Date of Resignation	Close of Business hours on June 12, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	<b>TREE HOUSE EDUCATION &amp; ACCESSORIES LIMITED:-</b> Non Executive, Independent Director
	Membership/Chairmanship of board committees, if any	<b>TREE HOUSE EDUCATION &amp; ACCESSORIES LIMITED:-</b>  <b>Audit Committee:-</b> Chairperson <b>Nomination and Remuneration Committee:-</b> Chairperson <b>Compensation Committee:-</b> Chairperson <b>Stakeholders Relationship Committee:-</b> Chairperson

**NARAIN  
NANIK  
HINGORANI**

Digitally signed by NARAIN NANIK HINGORANI  
DN: c=IN, postalCode=400056, st=MAHARASHTRA,  
street=13 B JEEVAN SATYAKAM DR AMBEDKAR  
ROAD MUMBAI BANDRA WEST OPP EXECUTIVE ENCLAVE  
400050, I=MUMBAI, o=Personal, title=, email=  
serialNumber=a93d47cc0d87728cc3aa839db58387e53  
4942339ed87f6ed13ad6038656fa,  
pseudoym=804520221226134706775,  
2.5.4.20=bc294359710aac73588beafca8cae894e0bd0  
26c395179ba6c90a60e934,  
email=CENNIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK  
HINGORANI  
Date: 2024.06.12 16:33:00 +05'30'

**NIDHI ROHIT GROVER**  
Email ID: nidhibusa21@gmail.com

Date: June 12, 2024

To,  
The Board of Directors  
**CEENIK EXPORTS (INDIA) LIMITED**  
D-396/2, TTC INDUSTRIAL AREA, M.I.D.C.,  
TURBHE JUHINAGAR, NAVI MUMBAI, THANE-400705, MH, IN

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir(s),

With respect to the subject captioned above, due to pre-occupation and other personal commitments, I hereby tender my resignation from the Board of the Company as an Independent Director with effect from June 12, 2024. I therefore request the board members to kindly accept my resignation and relieve me from the duties. I will also be stepping down as the member of Audit Committee and Nomination and Remuneration Committee of the Company.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours faithfully,



(Nidhi Rohit Grover)  
Director  
DIN: 08792362