



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

Date: July 04, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Company Secretary and Compliance Officer

Ref: Scrip Code: 531119 / ISIN: INE418D01010

Dear Sir / Ma'am,

We would like to inform you that due to personal reasons, Mr. Bhagwan Shivaji Gore (Membership No: A72095) has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from closure of business hours of July 03, 2024.

We request you to kindly take the above information on record.

Thanking you,

For Ceenik Exports (India) Limited

**NARAIN
NANIK
HINGORANI**

Digitally signed by NARAIN NANIK HINGORANI
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street=15 B, KEVANI SATYANAGRI DR ANNECKARI
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serialNumber=461945, c=IN, cn=NANIK HINGORANI
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025678978901020304
email=C.EENIKEXPORTS@GMAIL.COM, cn=NARAIN
NANIK HINGORANI
Date: 2024.07.04 15:04:16 +05'30'

**Narain Nanik Hingorani
Managing Director
DIN: 00275453**

Date: 03/07/2024

To,

The Board of Directors,

Ceenik Exports (India) Limited,

Address: D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhinagar, Thane, Navi Mumbai,
Maharashtra, India, 400705.

Subject: Resignation Letter from the post of Company Secretary of Ceenik Exports (India) Limited.

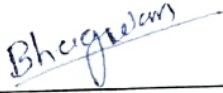
Dear Sir/Ma'am,

This is to inform you that I Bhagwan Shivajirao Gore, hereby tender my resignation from the post of Company Secretary of the Company due to Personal Reason. The Board is kindly requested to accept my resignation w.e.f 03.07.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,
Yours Faithfully



Bhagwan Shivaji Gore
(Company Secretary)
(Membership No: 72095)