

# CANDOUR TECHTEX LIMITED

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030,  
Maharashtra, Mobile no.: 9324802995 / 9324802991 Email: jrgroup@jrmehta.com; [sales@cteil.com](mailto:sales@cteil.com)  
CIN: L25209MH1986PLC040119

Date: May 22, 2024

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

To,  
The Listing Manager,  
Listing Department,  
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

Scrip Code: 522292

Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

**Sub: Intimation of Appointment of the Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

We hereby inform you that, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company in its meeting held today i.e. May 22, 2024 which commenced at 6:30 P.M. and concluded at 7:00 P.M. has approved the appointment of Ms. Shital Gurav, a Qualified Company Secretary (Membership No. ACS 73942) as Company Secretary and Compliance Officer of the company with effect from May 22, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Request you to take the above information on record.

Thanking You,

**For Candour Techtex Limited**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH  
RAMNIKLAL MEHTA

**Jayesh Ramniklal Mehta**

**Chairman & Managing Director**

**DIN: 00193029**

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

## Annexure-I

S. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Shital Suresh Gurav  (Membership No. A73942)
2	Reason for Change	Appointment
3	Date of Appointment	May 22, 2024
4	Brief profile (in case of Appointment)	Ms. Shital Gurav is an Associate Member of the Institute of Company Secretaries of India having experience in the field of Company Law, SEBI Law etc.
5	Disclosure of relationships between directors (in case of appointment of a Director) borrowing under the framework.	Not Applicable