



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.  
CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: 22<sup>nd</sup> January, 2025

To,  
The Manager  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai – 400 001

**BSE Scrip code: 531119**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Devanshi Kamlesh Damani (DIN: 10349011) Non-Executive Independent Director of Company vide his resignation letter dated January 21, 2025, has resigned from the Board of the Company with immediate effect, due to personal reasons.

It is also further informed that there is no other material reason for her resignation other than the reason mentioned above.

The details as required under the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached in Annexure I.

The above is for your information and records.

Yours Faithfully

**For CEENIK EXPORTS (INDIA) LIMITED**

**NARAIN NANIK HINGORANI**  
**MANAGING DIRECTOR**  
**DIN: 00275453**

Encl: as above



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## Annexure-I

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

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Devanshi Kamlesh Damani (DIN: 10349011) ) Non-Executive Independent Director of the Company, has resigned from the Board of the Company with immediate effect, on account to personal reasons.
2	Date of cessation (as applicable)	21 <sup>st</sup> January 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Other Directorship and category	NIL
6	Membership of Committees of Company	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee
7	Membership of Committees of other Companies	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The Independent director has confirmed that there are no other material reasons other than those provided.
9	As per the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A Sub Para (7B) of Part A of Schedule III, the resignation letter of Non-Executive-Independent Director	Attached

**For CEENIK EXPORTS (INDIA) LIMITED**

**NARAIN NANIK HINGORANI**  
**MANAGING DIRECTOR**  
**DIN: 00275453**

**21<sup>st</sup> January, 2025**

**From,**

**Devanshi Kamlesh Damani**

**To,**

**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**

Dear Members of the Board,

I am writing to formally notify you of my resignation as a Director of CEENIK EXPORTS (INDIA) LIMITED, effective today (21-01-2025).

It has been a privilege to serve on the Board of Directors and to contribute to the growth and success of the company over the past years. However, after careful consideration, I have decided to step down from my position due to personal reasons.

I would like to take this opportunity to express my gratitude to the Board, the management team, and the entire staff for their support and collaboration during my tenure.

Further there is no material reason of resignation other than the provided as mentioned above.

Thank you once again for the opportunity to serve as a director. I wish the company and the Board continued success.

**Sincerely,**



**Devanshi Kamlesh Damani**

**Independent Director**

**DIN: 10349011**

**CEENIK EXPORTS (INDIA) LIMITED**