

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

Date: 26th July, 2024

To,
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: ICL
Scrip Code: 538838

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Mr. Trigun Sharma from the post of Company Secretary and Compliance Officer.

Ref to: BSE email dated 26th July, 2024 and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 25th July, 2024

With reference to the above captioned subject and BSE email dated 26th July, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 25th July, 2024, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on 25th July, 2024 through corporate announcement filing about the "Resignation of Mr. Trigun Sharma as Company Secretary" after his re-confirmation upon his resignation letter.

Due to an unintentional mistake, the resignation was not communicated within 24 hours to the stock exchange. We regret any inconvenience this may have caused and are reinforcing our internal protocols to enhance accuracy in our reporting processes moving forward."

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,

**For and on behalf of
Indo Cotspin Limited**

**Raj Pal Aggarwal
Whole time Director
DIN: 00456189**

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Trigun Sharma tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 22 nd July, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from 22 nd July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 22.07.2024

**To,
The Board of Directors,
Indo Cotspin Limited
Delhi Milstone 78 Kmg T Road
Village Jhattipur Samalkha
Panipat, Haryana-132103, India**

Subject: Resignation from the post of Company secretary and Compliance Officer of Indo Cotspin Limited

Dear Sir/Madam,

This is to inform you that I, Trigun Sharma hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 22nd, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from July 22nd, 2024

Thanking You,

Sincerely,



**Trigun Sharma
(Company Secretary and Compliance Officer)
M. No. A61140**