

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: September 03, 2024

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

Scrip Code: 522292
Scrip Id: CANDOUR

To,
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

MSEI Symbol: CANDOUR

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI listing Regulations, 2015, we hereby inform that at the Board Meeting of the Company held on today i.e. Tuesday, September 3, 2024 the Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Zareer Dinshaw Colabavala DIN (01835112) and Mr. Jayesh Bhanushali DIN (10765301) as Additional (Non-Executive Independent) Directors subject to approval of Members in ensuing Annual General Meeting for a term of 5 years each, with effect from 3rd September 2024.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

The Board Meeting commenced at 5:00 PM and concluded at 6:35 PM.

Yours faithfully,

For Candour Techtex Limited

Jayesh Rammiklal Mehta
Managing Director
DIN: 00193029

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ANNEXURE

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

Sr. No.	Particulars	Details	
		Zareer Dinshaw Colabavala	Jayesh Bhanushali
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Zareer Dinshaw Colabavala DIN (01835112) as Additional (Non-Executive Independent) Director of the Company subject to approval of Members in ensuing Annual General Meeting for a term of 5 years, with effect from 3 rd September 2024	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Jayesh Bhanushali DIN (10765301) as Additional (Non-Executive Independent) Director of the Company subject to approval of Members in ensuing Annual General Meeting for a term of 5 years, with effect from 3 rd September 2024
2.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment .	For a term of Five years with effect from 3 rd September, 2024	For a term of Five years with effect from 3 rd September, 2024
3.	Brief profile (in case of appointment)	Mr. Zareer Dinshaw Colabavala is qualified Commercial Pilot. And also has 35 years experience in handling Logistics Projects.	Mr. Jayesh Bhanushali is a postgraduate from the University of Mumbai and a Chartered Accountant aspirant with 5 years of experience in the fields of Taxation, GST, Audit, and Accounting.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Zareer Dinshaw Colabavala is not related to any of the Directors of the Company.	Jayesh Bhanushali is not related to any of the Directors of the Company
5.	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	He is not debarred from holding the office of the Director by virtue of any SEBI Order or any other such authority	He is notdebarred from holding the office of the Director by virtue of any SEBI Order or any other such authority