



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 12.06.2024

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

Ref: Reply to query dated June 05, 2024 for additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub.: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Rinki Rani has tendered her resignation from the post of Company Secretary and Compliance Officer of Samtex Fashions Limited (the Company) w.e.f. close of working hours on 31st March, 2024.

The resignation has been accepted and she is relieved from her services from the closing hours of 31st March, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

For **SAMTEX FASHIONS LIMITED**

Atul Mittal
Chairman & Managing Director
(DIN-00223366)

Resignation of Ms. Rinki Rani (A51516), as Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Details
1	Name	Ms. Rinki Rani
2	Membership Number	ACS-51516
3	Reason of Change viz. appointment/Resignation, removal, death or otherwise	Resignation
4	Date of appointment/cessation (as applicable)	Resignation of Ms. Rinki Rani as Company Secretary of the Company with effect from 31 st March, 2024

Date: March 30, 2024

To,

The Board of Directors,
Santex Fashions Limited
Khasra No 62 D 1/3 Industrial Area
Rajarampur Sikandrabad, Bulandshahr,
Uttar Pradesh, India- 203205

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

It has been my privilege to serve as the Company Secretary & Compliance Officer of the Company.

Due to my personal reasons, I hereby tender my resignation from the post of Company Secretary of the Company w.e.f. March 31, 2024. Further, I thank the Board of Directors for my memorable association during my tenure as the Company Secretary of the Company.

Kindly take this on record and file the necessary e-forms with the concerned Registrar of Companies.

Thanking You
Yours Faithfully,



Rinki Rani
(M. No. A51516)

