

March 25, 2020

**BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001**

Company Code: 509472

Dear Sir,

Sub.: Resignation of Non-Executive Director

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

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, it is hereby informed that, Mr. Rajiv Batra (DIN: 00748729), has tendered his resignation as a Non-Executive Director of the Company with effect from closing hours of March 30, 2020 due to his pre-occupancy.

Kindly take the same on your record.

Thanking You,
For **Cravatex Limited**



Sudhanshu Namdeo ★
Company Secretary