

Date: 30.03.2024

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

Scrip Code: 521206

**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 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 Digitally signed  
by ATUL MITTAL  
Date: 2024.03.28  
14:03:42 +05'30'  
MITTAL

Atul Mittal  
Chairman & Managing Director  
(DIN-00223366)

## Annexure

**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 31st March, 2024.