

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: 30th May, 2022.

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)** (“the Company”) held today i.e. **Monday, 30th May, 2022** inter alia have considered and approved the following:

1. **Standalone Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31st March, 2022.**
2. **Resignation of M/s. Anjana Manseta & Company and Appointment of M/s. N.L. Bhatia & Associates as a Secretarial Auditor of the Company for the F.Y. 2021-22.**

The results will be uploaded on the websites of the Company www.cteil.com.

The Meeting commenced at 04.30 P.M. and concluded on 05.30 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,

For Candour Techtex Limited


Jayesh R Mehta

Managing Director

DIN: 00193029





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Dear Sir/Madam,

Sub: Intimation regarding the Resignation of Secretarial Auditor of the Company.

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

Pursuant to the Regulation -30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of resignation from **M/s. Anjana Manseta & Company, Practicing Company Secretaries**, as the Secretarial Auditor of the Company.

In view of the same, **M/s. Anjana Manseta & Company, Practicing Company Secretaries** is no longer associated with the Company as Secretarial Auditor of the Company for the **Financial Year 2021-22**.

You are requested to take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For Candour Techtex Limited


Jayesh R Mehta
Managing Director
DIN: 00193029



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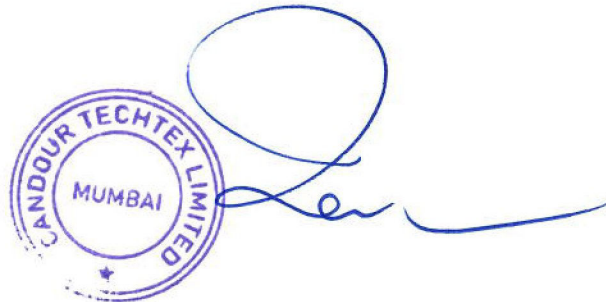
Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Details with respect to Change in Auditors of the Company as required under Regulation - 30 Read with Schedule III of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Resignation of Secretarial Auditor:

S.No.	Particulars	Details.
1.	Name of the Company	Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)
2.	Name of the Secretarial Auditor	M/s. Anjana Manseta & Company
3.	Reason of Change viz, Appointment, Resignation, Death or otherwise	Resignation
4.	Effective date of Resignation	23 rd May,2022
5.	Brief Profile	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.



A circular stamp of Candour Techtex Limited, Mumbai, is visible. The stamp contains the text "CANDOUR TECHTEX LIMITED" around the perimeter and "MUMBAI" in the center. A handwritten signature in blue ink is written over the stamp.

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Date: 30th May, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, 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
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Dear Sir/Madam,

Sub: Intimation regarding the Appointment of Secretarial Auditor of the Company.

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

Pursuant to the Regulation -30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received consent of appointment from M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

In view of the same, M/s. N. L. Bhatia & Associates, Practicing Company Secretaries is associated with the Company as Secretarial Auditor of the Company for the Financial Year 2021-22.

You are requested to take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For Candour Techtex Limited


Jayesh R Mehta
Managing Director
DIN: 00193029



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Details with respect to Change in Auditors of the Company as required under Regulation - 30
Read with Schedule III of the SEBI ((Listing Obligations and Disclosure Requirements)
Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment of Secretarial Auditor:

S.No.	Particulars	Details
1.	Name of the Company	Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)
2.	Name of the Secretarial Auditor	M/s. N. L. Bhatia & Associates
3.	Reason of Change viz, Appointment, Resignation, Death or otherwise	Appointment
4.	Effective date of Appointment	30 th May,2022
5.	Brief Profile	As Annexed
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.





**PRACTISING
COMPANY
SECRETARIES**



N L Bhatia & Associates



N L Bhatia & Associates

**PRACTISING
COMPANY
SECRETARIES**

About Us

- N. L. Bhatia & Associates, (NLBA) is one of the Oldest Practicing Company Secretaries (PCS) firm founded in the year 1996.
- Our Founder Partner, CS N.L. Bhatia brings with him decades of experience and is a well-known seasoned professional in practice since 1982.
- With a collective experience of over half a Century, the Firms' partners have been at the forefront of the professions evolution, thus giving them a solid foundation.
- Our eagle-eye approach has set a benchmark for the industry and helped us in providing the right guidance to our clients.
- Our clients include MNCs, Public Listed and Unlisted Companies and Private Companies and LLP, and we also specialize in providing complete solutions to start-ups.

Our Goals

MISSION

Be a trusted partner by empowering our clients by delivering the best and holistic compliance solutions with sincerity

VALUES



Commitment

Ethics

Passion

Areas of Specialization

Secretarial Audit

Corporate Governance Advisory & Audit

Merger, Acquisition and Restructuring Representation
before Regulatory Authority

Compliance Advisory

Compliance Management

Labour Law Compliance Advisory & Audit

Due Diligence

Raising finance for Start ups

Insolvency Advisory



Industries Supported



Non Banking Financial Services

Insurance

Housing Finance

Banks

Financial Intermediaries

Heavy Engineering

Chemicals

EPC

Auto Ancillaries

many more...

Our Top Clients



Our Partners



BHARAT UPADHYAY

- B.Com, Fellow Member of the Institute of Company Secretaries of India (ICSI).
- Registered Insolvency Professional



BHASKAR UPADHYAY

- M.Com, PG Diploma in Securities Law from Government Law College.
- A Fellow Member of the Institute of Company Secretaries of India (ICSI).
- At 20 years of age, he was notably one of the youngest to become the Member of the Institute.

NL BHATIA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Tel.: 022-2510 0698 / 0718

Mob.: 98210 76051 / 98332 84483 / 99203 12425

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Website: www.nlba.in

Office: 507, 5th Floor, C2 wing, Skyline Wealth Space, Skyline Oasis Complex,
Premier Road, Near Vidyavihar Station, Ghatkopar – West, Mumbai – 400 086.