

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: February 13, 2024

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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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. Tuesday, February 13, 2024 inter alia have considered and approved the following:

1. Standalone Unaudited Financial Statements for the quarter and nine months ended December 31, 2023, subject to 'Limited Review' by the Auditors of the Company.
2. Resignation of Ms. Kirti Pathak (ACS: A51173), as the Company Secretary and Compliance Officer of the Company w.e.f. February 15, 2024 (Details as per Annexure-1).
3. Withdrawal of the Decision for Slump Sale of Plastic Division of the Company:
The Board at its meeting held has decided to not implement the slump sale of the plastic division, approved by the shareholders' at the Annual General Meeting held on September 30, 2023. The Company will continue the plastic business of the company in its own name to take advantage of the market recognisability and brand name of the company.

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

The Meeting commenced at 03:00 P.M. and concluded on 04:45 P.M.

Yours faithfully,

For Candour Techtex Limited

JAYESH RAMNIKLAL MEHTA
MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2024.02.13 16:56:10 +05'30'

Jayesh Ramniklal Mehta

Managing Director

Din: 00193029



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Annexure- 1

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

➤ Resignation of Ms. Kirti Pathak (ACS: A51173), as the Company Secretary and Compliance Officer of the Company w.e.f. February 15, 2024:

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding intimation of Resignation of the Company Secretary and Compliance officer of the Company, please find attached the resignation received from Ms. Kirti Pathak (ACS: A51173) from the post of the Company Secretary and Compliance officer of the Company with effect from February 15, 2024 due to personal reasons.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation for pursuing other professional opportunities.
2.	Date of cessation (as applicable)	With effect from February 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable