

# 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](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)  
CIN: L25209MH1986PLC040119

Date: November 10, 2023.

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. Friday, November 10, 2023 inter alia have considered and approved the following:

1. Standalone Unaudited Financial Statements for the quarter and half year ended September 30, 2023, subject to ‘Limited Review’ by the Auditors of the Company.
2. Change in Designation of Ms. Sharmila Hiralal Amin from Executive Director to Non Executive Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned in “Annexure-1”.

The results will be uploaded on the websites of the Company [www.cteil.com](http://www.cteil.com).

The Meeting commenced at 04:00 P.M. and concluded on 06:00 P.M.

This is for your information and records.

Thanking You.

For Candour Techtex Limited

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by JAYESH  
RAMNIKLAL MEHTA  
Date: 2023.11.10 18:13:55  
+05'30'

Jayesh Ramniklal Mehta

Managing Director

DIN NO.: 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.

Name of Director	Mrs. Sharmila Hiralal Amin (DIN: 06770401)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Sharmila Hiralal Amin(DIN: 06770401) was appointed as Executive Non-Independent Director of the Company on August 14, 2020. Due to non-participation in the day to day affairs of the Company, the Board of Directors has proposed to change the designation of Mrs. Sharmila Hiralal Amin from Executive Non-Independent Director to Non-Executive Non-Independent Director of the Company.
Date of Appointment/Re-Appointment/ Cessation (As Applicable) & Term of Appointment/Re-Appointment;	N.A.
Brief profile (in case of appointment)	Ms. Sharmila Amin is a graduate in commerce from the University of Mumbai. She also has a long list of additional qualifications that include, Shipping Management from the Indian Institute of Management, Ahmedabad and is a customs License Holder (Rule 9), Mumbai. In her long career in Heavy lift projects logistics, she has previously headed pan projects/ Oil & Gas for the South Asia Region as a part of the Panalpina Group. She has headed CRC's Projects Division.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Ramniklal Mehta is related to Mrs. Amita Jayesh Mehta, Executive Director of the Company and he is not- related to any other Director of the Company.