

14th February, 2024

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

Company Code: 509472

Sub: Change in Directorship –Appointment of Additional Independent Director

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 14th February, 2024 have appointed Mr. Nakul Toshniwal (DIN : 00350112 ID Registration No.IDDB-DI-202002-006383) as Additional Independent Director (Non-Executive) of the Company for the first term of consecutive period of 5 (five years) from 15th February, 2024 till 14th February, 2029 subject to approval of Members of the Company.

Mr Nakul Toshniwal fulfills the criteria of independence as required under provisions of the Companies Act, 2013 and Rules framed thereunder and the Listing Regulations. Further, he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of Listing Regulations read with Schedule III – Para A (7) of Part A of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached.

Kindly take the same on record.

Thanking You,
For Cravatex Limited,

Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132




