

July 17, 2026

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| To,<br><b>Listing Compliance Department</b><br>National Stock Exchange of India Ltd,<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai– 400051<br><br><b>NSE Symbol: ABCOTS</b> | To,<br><b>The General Manager- Listing</b><br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br><br><b>BSE Scrip Code: 544522</b> |
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ISIN: INE08PH01015

**Subject:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR, We wish to inform you that, Mr. Rahul Kapasiya (ACS: 70811), has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated July 17, 2026, to pursue an alternate career opportunity outside the organization.

The Board in its meeting held today i.e. July 17, 2026 (commenced at 02:00 P.M. and concluded at 02:45 P.M.) has noted his resignation with effect from the closure of business hours of July 17, 2026.

The disclosure in compliance with Regulation 30 of SEBI LODR read with SEBI master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

The copy of his resignation letter along with detailed reason of such resignation is enclosed as **Annexure-B**.

This intimation will also be made available on the website of the Company at [www.abcotspin.co.in](http://www.abcotspin.co.in).

We request you to kindly take the above information on your record.

**Thanking You**

Yours faithfully

For, **A B Cotspin India Limited****Deepak Garg**  
**Managing Director****Encl: As above**

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**A B COTSPIN INDIA LIMITED**

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: [www.abcotspin.co.in](http://www.abcotspin.co.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670

## Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel.

| Sr. No. | Particulars                                                                                                              | Details                                                                                                                                                                                                                                                 |
|---------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                  | Mr. Rahul Kapasiya tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated July 17, 2026. He has decided to pursue opportunities outside the organization. |
| 2.      | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | He will be relieved from the services of the Company with effect from close of business hours of July 17, 2026.                                                                                                                                         |
| 3.      | Brief profile (in case of appointment)                                                                                   | Not Applicable                                                                                                                                                                                                                                          |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not Applicable                                                                                                                                                                                                                                          |
| 5.      | Letter of Resignation along with detailed reasons for resignation                                                        | Enclosed                                                                                                                                                                                                                                                |

## A B COTSPIN INDIA LIMITED

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RESIGNATION LETTER

Date: 17-07-2026

To,  
The Board of Directors  
A B Cotspin India Limited  
Bathinda Road, Jaitu,  
Faridkot, Punjab- 151202

**Subject:** Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, in order to pursue an alternate career opportunity outside the organization.

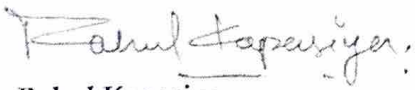
I respectfully request the Board to kindly accept my resignation and relieve me of my duties with effect from the close of business hours on **17 July 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors for their continued support and cooperation throughout my tenure. It has been a privilege to serve the Company in this capacity.

I further request the Company to initiate and file the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the stock exchanges, as required, to give effect to this resignation.

Thank you once again for the trust and opportunity extended to me.

Thanking You,  
Yours Sincerely

  
Rahul Kapasiya

Accepted

