Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com;sales@cteil.com
CIN: L30305MH1986PLC040119

Date: November 02, 2026

To,
The Listing Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

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

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Sub: Intimation of resignation of the Company Secretary and Compliance Officer (key managerial personnel) of the Company pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, we hereby inform you that Ms. Anuradha Mohan Matkar (ACS-57570), Company Secretary and Compliance Officer of Candour Techtex Limited ("the Company"), has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company.

The Company has accepted her resignation, and she shall cease to hold the said office with effect from the closure of business hours on Monday, November 02, 2026.

The requisite details and disclosures, as prescribed under Regulation 30 read with Part A of Schedule III of the Listing Regulations and the SEBI Master Circular in this regard, are enclosed herewith as **Annexure A.**

You are requested to kindly take the above information on record and acknowledge receipt of the same.

Yours sincerely,
For Candour Techtex Limited

JAYESH RAMNIKLAL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2026.11.02 17:19:06 +05'30'

CANDOUR TECHTEX LIMITED ★ MUMBAI

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com;sales@cteil.com
CIN: L30305MH1986PLC040119

Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is herein below:

Sr. No	Particular	Description
1	Reason for change viz~~. appointment, re appointment,~~ resignation~~, removal, death or otherwise~~	Resignation of Ms. Anuradha Mohan Matkar as the Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours on November 02, 2026 as per the reasons mentioned in the Annexure-B as attached herewith.
2	Date of ~~appointment/re-appointment/~~cessation ~~(as applicable) & term of appointment/re -appointment;~~	With effect from close of business hours of November 02, 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

Date: 01st November, 2026

To,
The Board of Director
Candour Techtex Limited
108/109, T.V. Industrial Estate, 52, S.K. Ahire Marg,
Worli Colony, Mumbai, Maharashtra, India, 400030

Subject: Resignation from the designation of Company Secretary

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Candour Techtex Limited ('the Company), as I wish to pursue a new career opportunity outside the Organization. I confirm that there are no other material reasons for my resignation.

I request to the Board to kindly accept my resignation and relieve me from my duties, effective from the close of business hours on November 02, 2026

I would like to take this opportunity to express my sincere gratitude to the entire Board and Management for their support, continuous co-operation and guidance during my tenure. It has been a privilege to serve the Company and I extend my best wishes for its continued success.

Thank You
Your sincerely

Anuradha Mohan Matkar
Company Secretary & Compliance Officer
ACS: 57570