



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.  
CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: 31/07/2023

To,  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reference:-Security ID: CEENIK/ Security Code: 531119 / ISIN: INE418D01010

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that **CS Pragya Paharia** (Membership no. A68912) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of July 31, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I.

Further, we wish to inform that Mr. Anshul Darshan Kukreja (DIN: 08617459) and Mrs. Roopa Haresh Teckchandani (DIN: 07037084) have tendered their resignation from the office of Independent Director of the Company with effect from closure of working hours of July 31, 2023 citing pre-occupation and other personal commitments. Consequently, Mr. Anshul shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company. Further, Mrs. Roopa Haresh Teckchandani shall also cease to be a member of Audit Committee and Nomination and Remuneration Committee of the Company.

The Company has received confirmation from Mr. Anshul Darshan Kukreja and Mrs. Roopa Haresh Teckchandani that there are no other material reasons for their resignation other than those mentioned in their resignation letter dated July 31, 2023 and the same is enclosed herewith as **Annexure III**.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in Annexure II.

The Company has initiated the succession planning process for the said post of Company Secretary and Compliance Officer and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.



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You are kindly requested to take this communication on record and arrange to bring it to the notice of all concerned.

We request you to take the above on your records.

Thanking you,  
Yours faithfully,

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani  
Managing Director  
DIN: 00275453

Encl: as above

NARAIN  
NANIK  
HINGORANI

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DN: c=IN, postalCode=400050, st=MAHARASHTRA,  
street=13 B JEEVAN SATYAKAM DR AMBEDKAR  
ROADMUMBAIBANDRA WESTOPP EXECUTIVE  
ENCLAVE 400050, I=MUMBAI, o=Personal,  
title=8045,  
serialNumber=ea930d7ccd0bf728cc3ac839db5f838  
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pseudonym=804520221226134706775,  
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0bd026e39f519bb4c998a2c834,  
email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN  
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Date: 2023.07.31 17:30:52 +05'30'



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## Annexure I

Details required under Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:

Resignation of CS Pragya Paharia as a Company Secretary and Compliance Officer:

Sr. No	Details of events that need to be provided	Information on such event(s)
1.	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Due to personal reasons
2.	Date of <del>appointment</del> /cessation	From the closure of business hours of July 31, 2023

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st=MAHARASHTRA, street=13 B JEEVAN  
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ENCLAVE 400050, l=MUMBAI, o=Personal,  
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email=CEENIKEXPORTS@GMAIL.COM,  
cn=NARAIN NANIK HINGORANI  
Date: 2023.07.31 17:31:18 +05'30'



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## Annexure II

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details	
		<b>Mr. Anshul Darshan Kukreja</b>	<b>Mrs. Roopa Haresh Teckchandani</b>
1.	Position in the Company	Non-Executive Independent Director	Non-Executive Independent Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation and other personal commitments	Due to pre-occupation and other personal commitments
3.	Effective Date of Resignation	Close of Business hours on 31 <sup>st</sup> July, 2023	Close of Business hours on 31 <sup>st</sup> July, 2023
4.	Brief profile (in case of appointment)	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
6.	Names of listed entities in which the resigning directors holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL	NIL

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HINGORANI**

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DN: c=IN, postalCode=400050, st=MAHARASHTRA,  
street=13 B JEEVAN SATYAKAM DR AMBEDKAR  
ROADMUMBAIBANDRA WESTOPP EXECUTIVE  
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e0bd026e39f519bb4c998a2c834,  
email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN  
NANIK HINGORANI  
Date: 2023.07.31 17:31:41 +05'30'

ROOPA HARESH TECKCHANDANI

Email ID: roopateck@gmail.com

Date: July 31, 2023

To,  
The Board of Directors  
CEENIK EXPORTS (INDIA) LIMITED  
D-396/2, TTC INDUSTRIAL AREA, M.I.D.C.,  
TURBHE JUHINAGAR, NAVI MUMBAI, THANE-400705, MH, IN

Subject: Resignation from the position of Independent Director of the Company

Dear Sir(s),

With respect to the subject captioned above, due to pre-occupation and other personal commitments, I hereby tender my resignation from the Board of the Company as an Independent Director with effect from July 31, 2023. I therefore request the board members to kindly accept my resignation and relieve me from the duties. I will also be stepping down as the member of Audit Committee and Nomination and Remuneration Committee of the Company.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours faithfully,



(Roopa Hareesh Teckchandani)  
Director  
DIN: 07037084

**ANSHUL DARSHAN KUKREJA**  
**Email ID: anshulkukreja2@gmail.com**

Date: July 31, 2023

To,  
The Board of Directors  
**CEENIK EXPORTS (INDIA) LIMITED**  
D-396/2, TTC INDUSTRIAL AREA, M.I.D.C.,  
TURBHE JUHINAGAR, NAVI MUMBAI, THANE-400705, MH, IN

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir(s),

With respect to the subject captioned above, due to pre-occupation and other personal commitments, I hereby tender my resignation from the Board of the Company as an Independent Director with effect from July 31, 2023. I therefore request the board members to kindly accept my resignation and relieve me from the duties. I will also be stepping down as the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours faithfully,



**(Anshul Darshan Kukreja)**  
**Director**  
**DIN: 08617459**

PRAGYA PAHARIA  
Email ID: cspragyapaharia@gmail.com

Date: July 31, 2023

To,  
The Board of Directors  
**CEENIK EXPORTS (INDIA) LIMITED**  
D-396/2, TTC INDUSTRIAL AREA, M.I.D.C.,  
TURBHE JUHINAGAR, NAVI MUMBAI, THANE-400705, MH, IN

**Subject: Resignation as Company Secretary and Compliance Officer of the Company**

Dear Sir(s),

With respect to the subject captioned above, due to personal reason(s) I do hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from July 31, 2023. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours faithfully,



(Pragya Paharia)  
ACS No: A68912  
PAN: CLVPP0556L