

June 04, 2022

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: ABCOTS
ISIN: INE08PH01015

Subject- : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for resignation of Mr. Niti Rajan Bansal as Chief Financial officer of the Company

Dear Sir,

With reference to the above captioned subject, we wish to inform you that Mr. Niti Rajan Bansal has tendered his resignation from the post of Chief Financial Officer of the Company with effect from June 04, 2022 due to personal reasons.

This is to further inform you that the Company has received his resignation letter, today i.e. June 04, 2022 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

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

Thanking You

Yours faithfully
For, A B Cotspin India Limited



Kannu Sharma
Company Secretary & Compliance Officer



04.06.2022

To

The Board of Directors,
AB Cotspin India Limited,
176, Homeland Enclave, Bathinda

Sub: Resignation from the post of Chief Financial Officer.

Dear Sirs/Madams,

I hereby tender my resignation, due to personal reasons, from the post of 'Chief Financial Officer' (CFO) of the company with effect from today.

I agree that my name be removed as CFO, wherever required under the Companies Act, 2013.

I would also like to take this opportunity to thank all my seniors and colleagues for their support and guidance during my tenure with the company.

I request you to relieve me from all my duties and acknowledge the receipt.

Sincerely,



Niti Rajan Bansal
Place: Bathinda
Date: 04.06.2022

