



February 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI (LODR) Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Mohan Lal Jain (DIN: 00063240), has resigned from the position of Independent Director of the Company with effect from 11th February, 2022 due to his preoccupation & other commitments.

Disclosures pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

1.	Reason for Change in Directors:	Resignation of Independent Director of the Company due to his preoccupation & other commitments.
2.	Date of Cessation:	11.02.2022
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

You are requested to kindly take the same on your record.

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

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CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008

Mohan Lal Jain

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Tel. : +91 11 45151174, 45142374 Mob. : 9810059468
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Dated: 11th February, 2022

To,
The Board of Directors
H P Cotton Textile Mills Ltd

Dear Sirs,

Sub: Resignation from the post of Independent Director of the Company

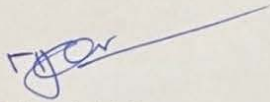
Due to my preoccupation & other commitments it is with regret that I tender my resignation from H P Cotton Textiles Mills Ltd board of directors.

I am grateful for having had the opportunity to serve on the board of this fine organisation and offer my best wishes for it continued success.

Further, this is to confirm that the resignation is purely due to my preoccupation & other commitments and there are no other material reasons other than the one mentioned herewith.

Please find below the list of my directorships and membership of board committee's as on today (i.e. February 11, 2022):

Name of Listed Companies	Category of Directorship	Membership of Board Committees	
		Name of Committee	Position Held
Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited)	Non-Executive Director	Audit Committee	Member
		Stakeholders' Relationship Committee	Chairman
		Nomination & Remuneration Committee	Member


Mohan Lal Jain
(DIN: 00063240)