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 14, 2026

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

To,
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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Board of Directors of the Company appointed Ms. Megha Arumugam Pillai (Membership No. ACS 82261) a qualified Company Secretary as Company Secretary & Compliance Officer (in terms of Regulation 6 of the SEBI Listing Regulations and other applicable SEBI regulations) designated as Key Managerial Personnel of the Company w.e.f. November 14, 2026.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended is provided in Annexure attached to this letter.

This is for your information and record.

Yours faithfully,
For Candour Techtex Limited

CANDOUR TECHTEX LIMITED MUMBAI

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

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Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Appointment of Company Secretary & Compliance Officer:

Sr. No	Particular	Description
1.	Name	Ms. Megha Arumugam Pillai
2.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer due to resignation of earlier incumbent.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 14, 2026
4.	Brief profile (in case of appointment);	Ms. Megha Arumugam Pillai is a qualified Company Secretary with academic qualifications comprising B.Com., M.Com. Her professional background spans corporate law, secretarial administration and regulatory compliance, with familiarity across various legal and governance frameworks, including the Companies Act, 2013, SEBI Regulations, Secretarial Standards, the Insolvency and Bankruptcy Code, 2016 (IBC) and MSME-related regulations. In her professional capacity, she has been associated with the corporate compliance requirements of listed as well as unlisted entities. Her responsibilities and experience extend to the end-to-end coordination of corporate meetings, preparation and documentation of proceedings, execution of statutory and regulatory filings, upkeep of corporate records, and compliance-related correspondence with regulatory bodies and market institutions, including ROC, BSE,

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		NSE, MSEI, SEBI, CDSL, NSDL and RTAs. She also has an understanding of the legal framework governing insolvency and bankruptcy proceedings under the IBC, 2016. Her professional approach is characterised by strong organisational skills, attention to regulatory developments and a commitment to facilitating transparent, well-governed and legally compliant corporate operations.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable

CANDOUR TECHTEX LIMITED MUMBAI