



# AKSHAR SPINTEX LIMITED

**Date:** January 22, 2025

<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> P.J. Tower, Dalal Street, Mumbai – 400 001. <b>(BSE Scrip Code: 541303)</b></p>	<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra <b>(NSE Scrip Code: Akshar)</b></p>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2025, to inter alia transact the Following Business:

1. To consider the proposal for appointment of Mr. Rohit Naval (DIN: 10542718), as an Additional Executive Director;
2. To consider the proposal for appointment of Mr. Keshav Makhija (DIN: 10542719), as an Additional Non-Executive Independent Director; and
3. To consider the proposal for appointment of Mr. Dheeraj kumar Sahu having a membership no. 73011 as Company Secretary and Compliance Officer.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

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**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETIME DIRECTOR**

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**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
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