



# AKSHAR SPINTEX LIMITED

Date: 20<sup>th</sup> July, 2024

To, The Manager (Listing Department) BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Saturday, 20<sup>th</sup> July, 2024 at 10:00 A.M.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday, 20<sup>th</sup> July, 2024 at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Resignation of Mrs Bharti Girdharbhai Ajudiya (Company Secretary & Compliance Officer) of the company w.e.f. 21<sup>st</sup> July, 2024 i.e. after closure of working hours on 20<sup>th</sup> July, 2024 in the Board Meeting duly held on 20<sup>th</sup> July, 2024.

Therefore now, Mr. Harikrushna Shamjibhai Chauhan, existing co-compliance officer will work as compliance officer of the Company till appointment of regular qualified Company Secretary.

The Board Meeting commenced at 10:00 A.m. and concluded at 10:25 A.M.

You are requested to take the above on your record and update the same.

Thanking you,

Yours Faithfully,  
For, AKSHAR SPINTEX LIMITED

Harikrushna Samjibhai Chauhan  
Chairman Cum Wholetime Director

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

## Resignation of Company Secretary & Compliance Officer

Sr No.	Detail of Events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	<del>Date of appointment</del> /Date of cessation (as applicable) & terms of appointment	Sunday, 21 <sup>st</sup> July 2024 or after closure of working hours on 20th July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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# AKSHAR SPINTEX LIMITED

20<sup>th</sup> July, 2024

To,  
Mrs. Bharti G. Ajudiya  
Rajkot

## Subject: Acknowledgement of Resignation

Dear Bharti

This has reference to your resignation letter dated 06<sup>th</sup> July, 2024 In this regard, please be informed that, the Board of Directors have approved your resignation from post of Company Secretary & Compliance Officer w.e.f. Closing of working hours in the duly held Board meeting dated 20<sup>th</sup> July, 2024.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully,  
For, AKSHAR SPINTEX LIMITED

Harikrushna Samjibhai Chauhan  
Chairman Cum Wholetime Director

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**RESIGNATION LETTER**

Date: 6<sup>th</sup> July, 2024

From,  
**Bharti Girdharbhai Ajudiya**  
Rajkot – 360006

To,  
**The Board of Directors**  
AKSHAR SPINTEX LIMITED  
Revenue Survey No.102/2 Paiki, Plot No. - 2  
Village: Haripar, Ranuja Road,  
Tal: Kalavad, Jamnagar-361013  
(Gujarat) India.

Dear Sirs,

**Subject:** Resignation from the Post of Company Secretary & Compliance Officer of the Company

I, Bharti G. Ajudiya, Company secretary & Compliance officer and key managerial personnel (KMP) of the Company hereby tender my Resignation from the said post due to my personal reason as I found better opportunity for myself. Further, I request the Board of Directors to Relieve me on closing business hours on 20<sup>th</sup> July,2024. During my notice period, I will ensure for a smooth working and handling over the charge to the person as may be deputed or as per advice of the board.

I Further request to the Board of Directors to note and accept my resignation in the next Board Meeting of the Company and relieve me from the duties and post of Company Secretary & Compliance officer with effect from the next Board Meeting at which my resignation is accepted by the Board of Directors.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Company secretary & Compliance officer and KMP.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Faithfully,



**Bharti G. Ajudiya**