



# AKSHAR SPINTEX LIMITED

Date: November 24, 2025

<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>	<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>
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Dear Sir/Madam,

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, NOVEMBER 24, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors of the Company at their meeting held today i.e. **November 24, 2025**, 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. Considered and Approved the Appointment of Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) as an Additional Director in the category of Non-executive Independent Director, not liable to retire by rotation, for the period Five years with effect from **November 24, 2025** subject to the approval of the Shareholders; and

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A attached to this letter.

The Board Meeting commenced at 02:15 P. M. and concluded at 2:45 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETEIME DIRECTOR**  
**DIN:07710106**

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

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

## ANNEXURE – A

**DETAILS OF MR. BHAVIN JAYANTIBHAI KOTHIYA (DIN: 11379649) AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b><i>Sr. No.</i></b>	<b><i>Details of events that need to be provided</i></b>	<b><i>Information of such event(s)</i></b>
1	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) as an Additional Director in the category of an Non Executive Independent Director subject to approval of Shareholders
2	Date of appointment/ cessation (as applicable) & term of appointment	For the period of 5 years w.e.f. November 24, 2025
3	Expertise in specific functional area	He is having 4 years of Experience in Pharmaceutical sector as Quality Inspector
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

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