



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr. Kunjal Jayantkumar Soni (DIN: 08160838), has tendered her resignation as an Independent Director of the Company, with effect from the closure of business hours on February 10, 2025 due personal reasons and other professional commitments. Consequently, he shall also cease to be the Member of the Committees of the Board of the Company.

The resignation letter with the reason as indicated is enclosed. Mr. Kunjal Jayantkumar Soni (DIN: 08160838) have confirmed that the resignation is purely on account of personal reason and other professional commitments and **there is no other material reason than that stated in his resignation letter as enclosed with this disclosure.**

The requisite details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached herewith as Annexure - I.

The above information is also available on the website of the Company www.axitacotton.com.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited


Shyamsunder Panchal

Company Secretary and Compliance Officer
Memb. No. A50793



Place: Ahmedabad

Date: 10-02-2025

Encl. As above



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Annexure - I"

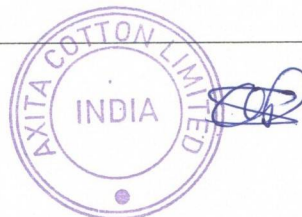
Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Cessation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) from the post of Independent Director (Non-Executive) of the Company and Committee of the Board.

k.	DIN	08160838
l.	Name of Director	Mr. Kunjal Jayantkumar Soni
m.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as Independent Director of the Company due personal reasons and other professional commitments.
n.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours on February 10, 2025
o.	Brief profile (in case of Appointment):	Not Applicable
p.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
q.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A (7B) of Part A of SEBI LODR)

r.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith		
s.	Names of Listed Companies in which resigning director holds directorship	Name of Listed Entities	Category of Directorship	Membership of Board Committees
		Yuranus Infrastructure Limited	Independent Director	2
t.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.		



KUNJAL JAYANTKUMAR SONI

Address: B-12, Indraprasth Appartment, Bodakdev, Ahmedabad, Gujarat- 380054

Date: 10-02-2025

To,
The Board of Directors,
AXITA COTTON LIMITED
Servey No. 324,357,358,
Kadi Thol Road, Borisana,
Kadi, Mahesana - 382715

Dear Sir,

Sub: Resignation from directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 10th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



KUNJAL JAYANTKUMAR SONI
INDEPENDENT DIRECTOR
DIN:08160838