



# AKSHAR SPINTEX LIMITED

Date: 25<sup>th</sup> February, 2025

<p>To, <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>To, <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,

**Sub: 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.**

We hereby submit the 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 for Resignation Letter of Mr. Nirala L Joshi ((DIN: 07591339) as Non- Executive Independent Director of the Company.

Thanking You,

Yours Faithfully,  
For, **AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETIME 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).  
+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

**RESIGNATION LETTER FROM NON-EXECUTIVE INDEPENDENT DIRECTOR**

Date: 25.02.2025

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 Non-Executive - Independent Director of company

I **Nirala L Joshi** Block No-34, Vasundhara Residency, Opp. GovindbhaiSolankiVadi, Airport Road, Raiya Road, Rajkot-360007, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship as a Non-Executive - Independent Director of the Company with effect from next board meeting. Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive - Independent Director of the Company and relieve me of my duties.

I confirm that:

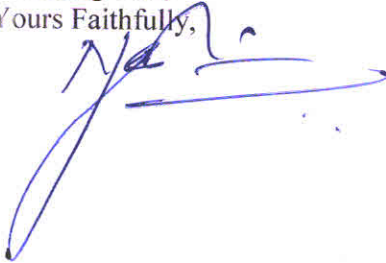
- ❖ no moneys are owing to me by way of fees, salaries or expenses,
- ❖ I have no claim for compensation for loss of office or otherwise against the Company.
- ❖ During the notice I will ensure for a smooth working and handling over the charge to the person as may be deputed or as per advice of the board.

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 of Non-Executive - Independent Director 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 Non-Executive - Independent Director

Request to acknowledge the receipt of this Resignation Letter.

Thanking You,  
Yours Faithfully,



From,  
**Nirala L. Joshi**  
Block No-34, Vasundhara Residency,  
Opp. GovindbhaiSolanki  
Vadi, Airport Road, Raiya Road,  
Rajkot-360007