



AKSHAR SPINTEX LIMITED

Date: 25th February, 2025

<p>To, The Manager (Listing Department) BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)</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. Amit Vallabhabhai Gadhiya ((Din: 06) From the post of Managing Director (KMP) as well as 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

Date: 25.02.2025

From,
AMIT VALLABHBHAI GADHIYA
"LalKrupa" Rajeshwari Park Street No-1
Shyam Complex Street NanavatiChowk
150 Feet Ring Road Rajkot-360005

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 Managing director as well as director of company

I AMIT VALLABHBHAI GADHIYA "LalKrupa" Rajeshwari Park Street No-1 Shyam Complex Street NanavatiChowk150 Feet Ring Road Rajkot-360005 due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of Managing Director and the Directorship of the Company with effect from next board meeting Kindly accept this letter as my resignation with immediate effect from the post of Director and Managing 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 and post of Managing Director as Key Managerial Personnel 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 Managing Director(Director)and Director.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You

Yours Faithfully,

