



AKSHAR SPINTEX LIMITED

Date: January 27, 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 appointment of Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the category of an Executive Director subject to approval of Shareholders. We herewith as Annexure-A attached to this letter

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

Chauhan Harikrushna
Shamjibhai

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLETIME DIRECTOR

Digitally signed by Chauhan Harikrushna Shamjibhai
DN: cn=Chauhan Harikrushna Shamjibhai,
c=IN, o=AKSHAR SPINTEX LIMITED, ou=AKSHAR SPINTEX LIMITED,
email=chauhansh@aksharspintex.com, st=GUJARAT
Date: 2025.01.27 16:16:09 +05'30'

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

ANNEXURE – A

DETAILS OF MR. ROHIT NAVAL (DIN: 10542718) 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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the category of an Executive Director subject to approval of Shareholders
2	Date of appointment/ cessation (as applicable) & term of appointment	January 27, 2025
3	Brief profile (in case of appointment)	Mr. Rohit Naval, aged 28 years, holds a Bachelor's Degree in Arts. With over 5 years of experience in the textile marketing industry, Mr. Rohit Naval has developed a deep understanding of market dynamics and customer behavior in this sector.
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. Rohit Naval is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Chauhan
Harikrushna
Shamjibhai**

Digitally signed by Chauhan Harikrushna Shamjibhai
DN: c=IN, o=Personal, title=5346, pseudonym=7bd91140b6b24a38aad99fa3899cb395,
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Date: 2025.01.27 16:22:29 +05'30'

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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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 appointment of Mr. Appointment of Mr. Keshav Makhija as an Additional Director in the category of an Non Executive Independent Director subject to approval of Shareholders. We herewith as Annexure- A attached to this letter
Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

**Chauhan
Harikrushna
Shamjibhai**

Digitally signed by Chauhan Harikrushna Shamjibhai
DN: cn=Personal, title=5946,
pseudonym=7bd9114066b24a38aad99fa3899cb395,
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st=Gujarat,
serialNumber=29463479c2c21c59f3e69ba09b936660
b8940bedfc4592d2ac25c579383a13d7, cn=Chauhan
Harikrushna Shamjibhai
Date: 2025.01.27 16:16:58 +05'30'

**HARIKRUSHNA 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).

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ANNEXURE – A

DETAILS OF MR. KESHAV MAKHIJA (DIN: 10542719 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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Mr. Keshav Makhija 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. January 27, 2025
3	Expertise in specific functional area	General Management and Administration
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. Keshav Makhija is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Chauhan
Harikrushna
Shamjibhai**

Digitally signed by Chauhan Harikrushna Shamjibhai
DN: c=IN, o=Personal, title=5346, pseudonym=7bd91140b6b24a38aad99fa3899cb395, 2.5.4.20=6a5c77382a7b5a97f40abf367a3cf2a4e46b5a2b5f6f9b45b5c47a528aacac85, postalCode=360001, st=Gujarat, serialNumber=29463479c2c21c59f3e69ba09b936660b8940bedfc4592d2ac25c579383a13d7, cn=Chauhan Harikrushna Shamjibhai
Date: 2025.01.27 16:17:24 +05'30'

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