



# AKSHAR SPINTEX LIMITED

Date: 20<sup>th</sup> July, 2024

To, The Manager (Listing Department) BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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**Subject: Intimation of Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

Dear Sir/Madam,

We hereby inform you that **Mrs. Bharti Girdharbhai Ajudiya**, Company Secretary & Compliance Officer of the Company has resigned from the said post with effect from the close of business hours on Saturday, 20<sup>th</sup> July, 2024. We would like to inform you that **Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106)**, **Chairman Cum Whole Time** Director of the Company shall appoint as a Compliance Officer till appointment of the Company Secretary & Compliance Officer. We will appoint a Company Secretary as earliest as possible to take in charge of all the compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

**For, AKSHAR SPINTEX LIMITED**

**AMIT VALLABHBHAI GADHIYA**  
[Managing Director]  
[DIN: 06604671]

**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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CIN : L17291GJ2013PLC075677