



# AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

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 Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

**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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400051, Maharashtra, Bharat

Respected Sir/Madam,

**Subject: Intimation of Appointment of Additional Director (Non-Executive, Independent) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Monday, February 10, 2025**, at the registered office of the Company situated at Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India has, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) **w.e.f. February 10, 2025** till ensuing Shareholder's Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. The term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.

We hereby confirm that Ms. Shobha Bharti (DIN: 05318463) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A 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](http://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.

Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) of the Company.

a.	DIN	05318463																		
b.	Name of Director	Ms. Shobha Bharti																		
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment an Additional Director (Non-Executive, Independent)																		
d.	Date of Appointment / Re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: - February 10, 2025 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. February 10, 2025, the Board of Directors of the Company has appointed Ms. Shobha Bharti as an Additional Director (Non-Executive, Independent) w.e.f. February 10, 2025 till ensuing Shareholder's Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. The term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.																		
e.	Brief Profile	Shobha Bharti is a Senior Company Secretary with over 12 years of experience in Company Secretarial functions, Corporate Governance, and Listing Compliance. She has a strong ability to advise the board on legal and governance matters, facilitate effective communication between boards, committees, senior management, and shareholders, and liaise with external regulators and advisors. She has been awarded the Special Achievement Award by the Ahmedabad Chapter of ICSI in 2024. She holds certificate courses in Company Law, Corporate Restructuring, Insolvency, Liquidation, and Interpretation of Statutes from ICSI, New Delhi, all completed in 2024.																		
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company																		
g.	Other Directorships	<table border="1"> <thead> <tr> <th>Name of Company</th> <th>Designation</th> <th>Appointment Date</th> <th>Committee Position</th> </tr> </thead> <tbody> <tr> <td>Amazoone Ceramics Limited</td> <td>Independent Director</td> <td>30/06/2018</td> <td>Nil</td> </tr> <tr> <td>Surili Music Club Limited</td> <td>Independent Director</td> <td>30/08/2022</td> <td>Nil</td> </tr> <tr> <td>Crystal Ceramic Industries Limited</td> <td>Independent Director</td> <td>29/10/2021</td> <td>Nil</td> </tr> </tbody> </table>			Name of Company	Designation	Appointment Date	Committee Position	Amazoone Ceramics Limited	Independent Director	30/06/2018	Nil	Surili Music Club Limited	Independent Director	30/08/2022	Nil	Crystal Ceramic Industries Limited	Independent Director	29/10/2021	Nil
Name of Company	Designation	Appointment Date	Committee Position																	
Amazoone Ceramics Limited	Independent Director	30/06/2018	Nil																	
Surili Music Club Limited	Independent Director	30/08/2022	Nil																	
Crystal Ceramic Industries Limited	Independent Director	29/10/2021	Nil																	
h.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.																		

