



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Survey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715, Gujarat, India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 17/06/2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001, Maharashtra, India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on June 17, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above captioned subject, and Pursuant to Regulation 30 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, June 17, 2024, at the registered office of the Company situated at Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India have, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as an Additional Independent Director (Non-Executive) w.e.f. June 17, 2024 till ensuing General 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.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure I" respectively.

2. Took note of resignation of Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) Independent Non-Executive Director of the Company, from the post of Independent Directorship of the Company w.e.f. June 12, 2024.

Further, due to resignation and appointment of director, the Board of Directors of the Company at its meeting held on Monday, June 17, 2024, have approved, and reconstituted the following Committees of the Board with immediate effect:

RE-CONSTITUTION OF AUDIT COMMITTEE

The Board informed that as per the provisions of Section 177 of the Companies Act, 2013 and to comply with Regulation 18 of SEBI (LODR) Regulations, 2015, shall reconstitute an Audit Committee w.e.f. **Monday, June 17, 2024**, to add Director as member of the Committee. The reconstituted Audit Committee shall comprise with following members:



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Sl. No	Committee Members	Designation in the Committee	Become Member or Chairman	Designation in the Board
1	Mr. Kunjal Jayantkumar Soni	Chairperson	22-02-2022	Non-Executive Independent Director
2	Ms. Shivani Rajeshbhai Pathak	Member	17-06-2024	Non-Executive Independent Director
3	Mr. Vinod Kanubhai Rana	Member	30-06-2022	Non-Executive Independent Director
4	Mr. Kushal Nitinbhai Patel	Member	03-11-2023	Non-Executive Director
5	Mr. Nitinbhai Govindbhai Patel	Member	03-11-2023	Chairman cum Managing Director

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

The Board informed that as per the provisions of Section 178(1) of the Companies Act, 2013 and also to comply with Regulation 19 of SEBI (LODR) Regulations, 2015, shall reconstitute a nomination and Remuneration Committee w.e.f. **Monday, June 17, 2024** to add Director as member of the Committee. The reconstitute Nomination and Remuneration Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Become Member or Chairman	Designation in the Board
1	Mr. Kunjal Jayantkumar Soni	Chairperson	22-02-2022	Non-Executive Independent Director
2	Ms. Shivani Rajeshbhai Pathak	Member	17-06-2024	Non-Executive Independent Director
3	Mr. Vinod Kanubhai Rana	Member	22-02-2022	Non-Executive Independent Director
4	Mr. Utsav Himanshu Trivedi	Member	03-11-2023	Non-Executive Independent Director
5	Mr. Nitinbhai Govindbhai Patel	Member	03-11-2023	Chairman cum Managing Director

RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

The Board informed that as per the provisions of Section-178 of the Companies Act, 2013 shall reconstitute a Stakeholders Relationship Committee w.e.f. **Monday, June 17, 2024**. The reconstitute Stakeholders Relationship shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Become Member or Chairman	Designation in the Board
1	Mr. Utsav Himanshu Trivedi	Chairperson	03-11-2023	Non-Executive Independent Director
2	Ms. Shivani Rajeshbhai Pathak	Member	17-06-2024	Non-Executive Independent Director
3	Mr. Kunjal Jayantkumar Soni	Member	30-06-2022	Non-Executive Independent Director
4	Mr. Vinod Kanubhai Rana	Member	22-02-2022	Non-Executive Independent Director
5	Mr. Nitinbhai Govindbhai Patel	Member	03-11-2023	Chairman cum Managing Director

3. Approved the Notice of Postal Ballot.

The copy of Notice of Postal Ballot will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.



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4. Appointment of M/s SCS and CO LLP, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.
5. All other business as per Agenda Circulated.

The Meeting of the Board Commenced at 05:30 p.m. and concluded at 06:00 p.m. The above information will be available on the website of the Company at www.axitacotton.com.

Kindly take the same on your records and oblige us.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Encl: - A/a



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Annexure - I"

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

a.	DIN	10481354
b.	Name of Director	Ms. Shivani Rajeshbhai Pathak
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment an Additional Independent Director (Non-Executive)
d.	Reason of change viz. Appointment, Resignation, removal, death or otherwise	Date of Appointment: - June 17, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. June 17, 2024, the Board of Directors of the Company has appointed Ms. Shivani Rajeshbhai Pathak as an Additional Independent Director (Non-Executive) w.e.f. June 17, 2024 till ensuing General 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	She is Company Secretary by profession & Law graduate as well and has sound knowledge of in the field of Corporate Laws. Currently, Ms. Shivani Rajeshbhai Pathak is working with Shilp group as a Company Secretary.
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
g.	Other Directorships	Directorship in Listed Companies: Adline Chem Lab Limited Committee Position: Nil