



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

Reg. Office : Servey 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

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Date: November 03, 2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, 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, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Intimation of Appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Friday, November 03, 2023, Mr. Harsh Kalpeshkumar Shah (CA), Chief Financial Officer of the Company was appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors. Brief profile of Compliance Officer is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 03-11-2023

Encl. As above



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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.

Appointment of Compliance Officer

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Compliance Officer	Appointment of Mr. Harsh Kalpeshkumar Shah (CA), Chief Financial Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Compliance Officer of the Company under SEBI (PIT) Regulations
3.	Date of appointment/cessation & term of appointment	November 03, 2023 As per the applicable SEBI Regulations.
4.	Brief Profile;	Mr. Harsh Kalpeshkumar Shah (CA) is a Chartered Accountant and being a Chief Financial Officer of the Company and having better understanding regarding different rules and regulation applicable to the Company, he is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

