



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

ISO 9001:2015
CERTIFIED

Date: 29/09/2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/11, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Ref.: Symbol: AXITA
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Appointment of Independent Director of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Members of the Company in their 9th (Ninth) Annual General Meeting (AGM) dated September 27, 2022 (based on the Scrutinizer's Report dated September 28, 2022) have approved the following:

1. Appointment of Mr. Dixit Dipakkumar Shah (DIN: 07826994) as an independent director of the company not liable to retire by rotation and to hold office for a term up to August 21, 2027.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,

FOR AXITA COTTON LIMITED



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

a.	Name of Director	Dixit Dipakkumar Shah
b.	Reason of change viz. appointment, removal, death or otherwise	Appointment
c.	Date and terms of appointment	Appointment of Mr. Dixit Dipakkumar Shah as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from August 22, 2022, not liable to retire by rotation and to hold office for a term up to August 21, 2027
d.	Brief Profile	Mr. Dixit Dipakkumar Shah is Law Graduate and Qualified Company Secretary. He is Practicing Company Secretary by profession with a wide knowledge of Companies Act, SEBI Rules & Regulations, FEMA and various other corporate laws. He is a founder of Dixit Shah & Associates and provides consultancy to various companies.
e.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
f.	Declaration	It is hereby affirmed that Mr. Dixit Dipakkumar Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Dixit Dipakkumar Shah is not disqualified to become a Director under Companies Act, 2013.
g.	Shares held in the Axita Cotton Limited	Nil