



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

ISO 9001:2015
CERTIFIED

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: June 30, 2020

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Respected Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today i.e. June 30, 2020, has inter alia, considered and approved the following:

1. Appointed of Mrs. Pinaben Bharatkumar Patel as Additional Director of the Board with immediate effect. The profile of Mrs. Pinaben Bharatkumar Patel is enclosed.
2. Appointed of Mr. Jayesabhai Chandubhai Thakor as Chief Financial Officer with immediate effect. The profile of Mr. Jayeshbhai Chandubhai Thakor is enclosed.
3. Considered and approved all other business as per agenda circulated.

The Meeting of the Board Commenced at 04:00 p.m. and concluded at 05:20 p.m.

The above information will be available on the website of the Company at www.axitacotton.com

You are kindly requested to acknowledge and update the same in your records.

Thanking you,
Yours faithfully,

FOR AXITA COTTON LIMITED

KUSHAL NITINBHAI PATEL
MANAGING DIRECTOR
DIN: 06626639



BRIEF PROFILE

a.	Name of Director	Mrs. Pinaben Bharatkumar Patel
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c.	Date and term of appointment	As per the recommendations of Nomination and remuneration committee at its meeting held on June 30, 2020, the board of directors has appointed Mrs. Pinaben Bharatkumar Patel as Additional (Independent) Director of the Company with effect from June 30, 2020.
d.	Brief Profile	<p>I. Mrs. Pinaben Bharatkumar Patel is having a more than 3 years experience in Chemical Industry.</p> <p>II. She is conversant with administration and her rich experience in the field and industry will be immense beneficial to the Company.</p> <p>III. Further she is not disqualified to act as a Director under the provisions of Companies Act, 2013 and rules made thereunder. She is appointment is subject to approval by Members in forthcoming Annual General Meeting.</p>
e.	Disclosure of relationship between directors	Mrs. Pinaben Bharatkumar Patel is not related to any Directors.
PERSONAL INFORMATION:		
	Address:	4 Rang Sujilam Society, Naranpura, Ahmedabad-380013, Gujarat.
	Email:	pinabenpate67@gmail.com
	Education Qualification:	12 th Passed in Arts

BRIEF PROFILE

a.	Name of Chief Financial Officer:	Jayeshbhai Chandubhai Thakor
b.	Designation:	Chief Financial Officer
c.	Email:	jayesh20999@gmail.com
d.	Education Qualification	M.com
e.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment (To comply with Section 203 of the Companies Act, 2013).
f.	Date of Appointment:	June 30, 2020.
g.	Brief Profile:	I. Mr. Jayeshbhai Chandubhai Thakor is having a more than 19 years experience in accounts, audit, direct and indirect taxation. II. Mr. Jayeshbhai Chandubhai Thakor rich experience will be very valuable to the Company.
h.	Disclosure of relationship between directors:	Mrs. Jayeshbhai Chandubhai Thakor is not related to any Directors.