



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

Date: March 31, 2023

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/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
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Sub: Outcome of Board Meeting held today i.e. Friday, March 31, 2023.

Respected Sir/Madam,

With reference to the captioned subject, we hereby inform that, the board of directors, at their meeting held today i.e. March 31, 2023, have inter-alia:

1. Took note of resignation of Mr. Deepakkumar Kushalchandra Chaubisa (Membership No. A45536) from the post of Company Secretary & Compliance Officer of the Company, with effect from close of business hours of March 31, 2023 due to personal reason and personal commitment;
2. On recommendation of Nomination and Remuneration Committee, appointed Mr. Shyamsunder Kiranbhai Panchal (Membership No. A50793) as Company Secretary & Compliance officer of the Company with effect from April 01, 2023.
3. Authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1	Nitinbhai Govindbhai Patel	Chairman Cum Managing Director	Email: cs@axitacotton.com Contact No.: 6358747514
2	Kushal Nitinbhai Patel	Managing Director	
3	Harsh Kalpeshbhai Shah	Chief Financial Officer	
4	Company Secretary & Compliance Officer of the Company		

The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015) dated September 09, 2015 are given in the enclosed Annexure I.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:20 p.m.





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Kindly take the same on your records and oblige us.

Thanking you

This is for your information and record.

FOR AXITA COTTON LIMITED

KUSHAL NITIBHAI PATEL
MANAGING DIRECTOR
DIN: 06626639

Encl: - A/a





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Annexure I

Details as required under Regulation 30 of the Listing Refutations read with SEBI Circular No. CIR/
CFD/CMD/4/2015

Name of Key Managerial Personnel: Mr. Deepakkumar Kushalchandra Chaubisa

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Close of Business hours of March 31, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any in the Company	Nil
6	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Name of Key Managerial Personnel: Mr. Shyamsunder Kiranbhai Panchal

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Name and Date of Birth	Shyamsunder Kiranbhai Panchal Date of Birth: June 08, 1985
3	Date of Appointment and Terms of Appointment	Date of Appointment: April 01, 2023 Terms of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4	Education Qualification	Company Secretary (C.S.), LLB & B. Com
5	Brief Profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India having experience of more than 5 years and is well versed with the knowledge of Corporate Law, Corporate Governance & SEBI Laws and regulations.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Shareholding, if any in the Company	Nil
8	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

FOR AXITA COTTON LIMITED

KUSHAL NITIBHAI PATEL
MANAGING DIRECTOR
DIN: 06626639



DEEPAKKUMAR KUSHALCHANDRA CHAUBISA

Address: Room No 03 Kumbhnath Mahadev, Near Kumbhnath Mahadev Temple, Haripura, Asarva, Ahmedabad-380016, Gujarat.

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Date: 31/03/2023

To,

The Board of Directors

Axita Cotton Limited

Servey No. 324 357 358 Kadi Thol Road
Borisana Kadi Mahesana- 382715, Gujarat.

Subject: Resignation letter from the post of Company Secretary & Compliance Officer of Axita Cotton Limited ("the Company").

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Axita Cotton Limited with effect from close of business hours of March 31, 2023 due to personal reason and personal commitment.

Please make arrangements to submit the necessary forms to the Registrar of Companies to give effect to this resignation.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Company Secretary & Compliance Officer of the Company. I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking you,
Yours faithfully



Deepakkumar Kushalchandra Chaubisa
Company Secretary &
Compliance Officer

RECEIVED AND VERIFIED
BY KUSHAL NITINBHAI PATEL
Signature [Signature]
Date 31-03-2023