



AKSHAR SPINTEX LIMITED

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

28th June, 2021

Ref: BSE Scrip Code: 541303

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Statutory Auditors.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 28th June, 2021 have recommended the shareholders for re-appointment of M/s H. B. KALARIA & ASSOCIATES, Chartered Accountants, Rajkot (FRN: 101383W), upon recommendation of Audit committee in its meeting held today prior to the Board meeting held, as Statutory Auditors of the Company for a period of 5 consecutive years of 2nd term (i.e. FY 2021-22 to FY 2025-26), subject approval of shareholders at ensuing annual general meeting from the conclusion of 8th Annual General Meeting till the conclusion of the 13th Annual General Meeting of the Company.

Prescribed details and brief profile in this respect is annexed herewith.

You are request to please take the above on your record.

Thanking You

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

Kishor Kikani
Company Secretary



Encl: As Above.

ANNEXURE- PRESCRIBED DETAILS AND BRIEF PROFILE

PRESCRIBED DETAILS		
Sr.	Particular	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of appointment	From 8 th Annual General Meeting of the Company in the Year 2021.
3.	Term of Appointment	Five years from the conclusion of the 8 th AGM
4.	Brief Profile of M/s H. B. KALARIA & ASSOCIATES (Statutory Auditors of the Company)	
	Date of establishment	August, 1988
	Provides Professional Service in the field of	Audit, Taxation, Corporate Compliance
	Peer review certificate details	10958
	Number of partners*	02
	Number of qualified staff*	10
	Number of trainees*	20
	Number of other employees*	5
	Total number of partners and staff*	37
	Number and Location of Offices*	One, Rajkot
	*As on 21.06.2021	

