



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: 30/06/2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, 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

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment and Resignation of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, June 30, 2023, at the registered office of the Company situated at Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India have, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Additional Independent Director (Non-Executive) w.e.f. June 30, 2023 till ensuing Annual General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. If approved by the Members, he will hold office for a period of 5 (Five) years w.e.f. June 30, 2023.
2. Taken note of resignation of Mr. Dixit Dipakkumar Shah (DIN: 07826994) Independent Non-Executive Director of the Company, from the post of Directorship (Independent) of the Company w.e.f. June 30, 2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Dixit Dipakkumar Shah, Independent Director on June 30, 2023 vide his resignation letter dated June 30, 2023 through mail that **there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director** to the Board of Directors of the Company including the Committees thereof. Further, Mr. Dixit Dipakkumar Shah does not hold Directorship in any other Company.

3. All other business as per Agenda Circulated.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 are attached herewith as **Annexure - I** and **Annexure - II**.

You are requested to kindly note the same.

The Board Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Encl: - A/a





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"Annexure - II"

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

a.	DIN	07826994
b.	Name of Director	Dixit Dipakkumar Shah
c.	Reason of change viz. appointment , Resignation, removal , death or otherwise	Resignation, due to personal reason and personal commitment. There is no other material reason for his resignation other than this.
d.	Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation: - Closure of business hours of June 30, 2023
e.	Brief profile (in case of Appointment);	Not Applicable
f.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
g.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
h.	Names of Listed Companies in which resigning director holds directorship	NIL
j.	Membership of Board Committees	Post resignation, not a member of any Board Committees.

Dixit Dipakkumar Shah
304, Shanti Tower, Near Tulsi Party Plot,
Vasna, Ahmedabad - 380007
Email id: dixitshah2701@gmail.com

Date: 30/06/2023

TO,
THE BOARD OF DIRECTORS,
AXITA COTTON LIMITED
CIN: L172000J2013PLC076059
REGISTERED OFFICE: SERVEY NO. 324 357 358 KADI
THOL ROAD BORISANA KADI MAHESANA-382715, GUJARAT.

Dear Sirs/Madams,

Sub.: Resignation from the office of Independent Director of the Company.

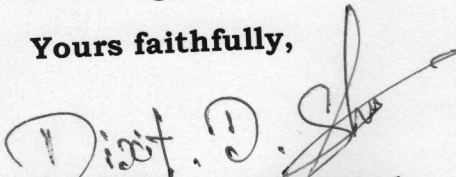
I hereby tender my resignation from the office of Independent Director of Axita Cotton Limited with effect from close of business hours of June 30, 2023 **due to personal reason and personal commitment.**

I further confirm and state that **there are no other material reasons other than those provided.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,

Yours faithfully,


Dixit Dipakkumar Shah
DIN: 07826994