



AKSHAR SPINTEX LIMITED

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

Date: 24/12/2021

Ref: BSE Scrip Code: 541303

Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Friday, 24th December, 2021.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Friday, 24th December, 2021** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. To consider and accept Resignation of Mr. Kishor M. Kikani from the post of Company Secretary and Compliance Officer w.e.f. 25th December, 2021 i.e. after closure of working hours on 24th December, 2021.

Therefore now, Mr. Harikrushna Shamjibhai Chauhan, existing co-compliance officer will work as compliance officer of the Company till appointment of regular qualified Company Secretary.

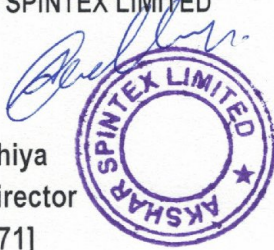
The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director
[DIN:06604671]



Encl: As above



AKSHAR SPINTEX LIMITED

December 24, 2021

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

Ref: BSE Script Code: 541303

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer.

Respected Sir/Madam,

We would like to inform you that Mr. Kishor Kikani has resigned from the post of Company Secretary w.e.f. 25th December, 2021 i.e. after closure of working hours on 24th December, 2021 due to his personal reason.

Consequent to his resignation as Company Secretary, Mr. Kishor Kikani also ceases to be Compliance Officer of the Company. His successor may be appointed within due time and the same shall be intimated to stock Exchange.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change: Resignation

B. Date of cessation: w.e.f. 25th December, 2021 i.e. after closure of working hours on 24th December, 2021

C. Brief profile: N.A.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED


Amit V. Gadhiya
Managing Director
[DIN:06604671]

