



AKSHAR SPINTEX LIMITED

22nd April 2024

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| To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303) | To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar) |
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Dear Sir,

Ref: outcome of Board meeting held on 22nd April, 2024

Sub: Appointment and Resignation of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, The Board of Director has considered following transaction during the meeting.

- 1) Board of Directors of the Company has appointed M/S D N VORA & ASSOCIATES, Practicing Company Secretaries as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the financial year 2023-24
- 2) Noted and Accepted Resignation of Existing Secretarial Auditor CS Piyush Jethva, practicing Company secretary from the post of Secretarial Auditors.

The Meeting was started at 12.15 P.M. and concluded at 12.50 p.m.

Thanking You,

**Thanking You,
For, Akshar Spintex Limited**

**Bharti Ajudiya
Company Secretary &
Compliance Officer**

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677