



# 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: July 03, 2019

To,  
**Department of Corporate Service**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

**Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)**

**Sub: Resignation of Internal Auditor of the Company.**

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Harsh Shah, Chartered Accountant (Membership Number 189228) has resigned from the post of Internal Auditor of the Company for the Financial Year 2019-20. The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You.

Yours truly,  
**For Axita Cotton Limited**

**Kushal Nitinbhai Patel**  
**Managing Director**  
**DIN: 06626639**



**CA HARSH SHAH**  
**A-7, Sthapana Flats, Ankur Road, Naranpura, Ahmedabad-380013**

Date: 03/07/2019

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Servey No. 324 357 358 Kadi Thol Road  
Borisana Kadi Mahesana-382715, Gujarat.

**Sub: Resignation as Internal Auditor of the Company.**

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in other assignments, I hereby tender my resignation as Internal Auditor of the Company for the Financial Year 2019-20 and request you to accept my resignation with immediate effect (i.e. w.e.f. 03/07/2019) and acknowledge the same.

I therefore, request you to treat this letter as my resignation from the Internal Auditor of the Company for the Financial Year 2019-20.

Thanking you,

**Regards,**



**CA Harsh Shah**  
**Chartered Accountant**  
**Membership No.: 189228**