



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: August 22, 2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Ref.: Security Code: 542285	Ref.: Symbol: AXITA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Mrs. Gitaben Nitinbhai Patel as a Whole-Time Director of the Company.

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said regulations, we hereby inform that Mrs. Gitaben Nitinbhai Patel has resigned as a Whole Time Director of the Company with effect from the closure of the business hours of August 22, 2022.

Further, the Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the resignation of Whole-Time Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure B".

This is for your information and record.

FOR AXITA COTTON LIMITED

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646



Encl: - A/a

GITABEN NITINBHAI PATEL

**Address: B - 2102, Paarijat Eclat, Behind Iscon Temple, Ambli - Bopal Road, Iscon
Cross Road, Ahmedabad - 380058, Gujarat, India**

E-mail: gitabenpatelaxita@gmail.com

Mobile No.: +91 9824538109

Date: 22/08/2022

TO,
**THE BOARD OF DIRECTORS,
AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
Registered Office: Servey No. 324 357 358,
Kadi - Thol Road, Borisana, Kadi, Mahesana-382715,
Gujarat, India**

Dear Sirs/Madams,

Subject: Resignation from the office of Whole time Director of the Company.

I hereby tender my resignation from the office of Whole time Director of Axita Cotton Limited with effect from close of business hours of **Monday, August 22, 2022** 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 a Whole time 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,

G. N. Patel

Gitaben Nitinbhai Patel

Whole time Director

DIN: 09211543



**RECEIVED AND VERIFIED
BY NITINBHAI GOVINDBHAI PATEL
Signature [Signature]
Date 22/08/2022**



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“Annexure B”

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.	Name of Director	Gitaben Nitinbhai Patel
b.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation due to personal reason and personal commitment.
c.	date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: - Close of business hours of August 22, 2022 Term of Appointment: - Not Applicable
d.	brief profile (in case of appointment);	Not Applicable
e.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



24.09.2024