



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 : info@axitacotton.com | Website : www.axitacotton.com

Date: 13/06/2024

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

Security Code: 542285

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

Symbol: AXITA

Respected Sir/Madam,

Subject: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295), has tendered her resignation as an Independent Director of the Company, with immediate effect from the close of business hours on June 12, 2024 due to personal reason and other professional commitments. Consequently, she shall also cease to be the Member of the Committees of the Board of the Company.

The resignation letter with the reason as indicated is enclosed. Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) have confirmed that the resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith,

The requisite details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as **Annexure - I**.

You are requested to kindly note the same.

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 - I"

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

a.	DIN	09469295
b.	Name of Director	Ms. Apeksha Sanjaykumar Vyas
c.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation of Ms. Apeksha Sanjaykumar Vyas due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
d.	Date of appointment / cessation (as applicable) & term of appointment	with effect immediate from the close of business hours on June 12, 2024
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	Directorship in Listed Companies: Hindprakash Industries Limited Committee Position: Hindprakash Industries Limited • Stakeholder Relationship Committee
j.	Membership of Board Committees	Post resignation, not a member of any Board Committees.

Date : 12th June, 2024

To,
The Board of Directors
AXITA COTTON LIMITED
Servey No. 324 357 358 Kadi Thol Road Borisana,
Mahesana, Kadi-38271- Gujarat

Subject : Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director (DIN : 09469295) of the Company (AXITA COTTON LIMITED) with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours sincerely,



Apeksha Vyas
Director
DIN : 09469295