



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

Feb, 15, 2025

Online filling at www.listing.bseindia.com

To,
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Ref.: Query for BSE for Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III

Respected Sir/Medam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Karwa (DIN: 08682576) was appointed as an independent director of the company on dated 12/02/2020 now their tenure of 5 years is completed so they are not associated with the company from 12/02/2025.

This is for your information and record

Due to some health issue of my child, I was late to file this.

Thanking You

Yours faithful

For: A.K. SPINTEX LIMITED

FOR A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA
Ashish Kumar Bagrecha

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer

ANNEXURE - I

DETAIL UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015

S.No.	Particular	Details
1.	Name	Deepak karwa (DIN:08682576)
2.	Reason for change viz Appointment, Resignation, Removal, Death or Otherwise	Completion of Tenure
3.	Date of appointment and term of appointment	Not applicable
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

For: A.K. SPINTEX LIMITED

For A.K. SPINTEX LTD.
Ashish Kumar Bagrecha

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer