



AKSHAR SPINTEX LIMITED

22nd April 2024

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,

Subject: Intimation about Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 22nd April, 2024 approved the appointment of Ms Dipali Vora Proprietor of M/s. D. N. Vora & Associates (COP: 21254), Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2023 24..

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

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



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Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023;

Sr. No.	Details of Event	Information of such event
1	Name, address and e-mail ID of the Secretarial Auditor	CS Dipali Vora, Practicing Company Secretary: 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (E), Mumbai 400066 Phone +91-9022688680 Email: dnvoraandassociates@yahoo.com
2	Reason for change viz., Appointment,	Appointment as Secretarial Auditor of the Company
3	Date of Change (i.e. Appointment)	22.04.2024
4	Brief Profile	Name of the Secretarial Auditor: D. N. VORA & Associates, Practicing Company Secretaries. Field of Experience: Experience in providing service related to The Companies Act, 2013, Secretarial Compliance Report, Secretarial Audit, Advisory in Compliance of Various Regulation under the SEBI Act, Financial Restructuring and other secretarial services. Terms of appointment: To conduct Secretarial Audit for the financial year 2023-24.
6	Relationship with Directors (in case of appointment of a director)	Not Applicable

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