



# AKSHAR SPINTEX LIMITED

Date: December 27, 2024

<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> P.J. Tower, Dalal Street, Mumbai – 400 001. <b>(BSE Scrip Code: 541303)</b></p>	<p><b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra <b>(NSE Scrip Code: Akshar)</b></p>
---	--

Dear Sir/Madam,

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, DECEMBER 27, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors of the Company at their meeting held today i.e. December 27, 2024,

1. Considered and Approved the Appointment of Mr. Brijeshkumar P. Patel (DIN: 10877543) as an Additional Director in the capacity of the Executive Director with effect from December 27, 2024 subject to the approval of the Shareholders.
2. Considered and Approved the Appointment of Mr. Sohilkumar D. Patel (DIN: 10877535) as an Additional Director in the category of Non-executive Independent Director, not liable to retire by rotation, for the period Five years with effect from December 27, 2024 subject to the approval of the Shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter.

The Board Meeting commenced at 11:45 A.m and concluded at 12:05 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For, **AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETIME DIRECTOR**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

## ANNEXURE – A

**DETAILS OF MR. BRIJESHKUMAR P. PATEL (DIN: 10877543) AS REQUIRED UNDER REGULATION 30(6) READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation,</del> <del>cessation, removal, death or otherwise</del>	Appointment of Mr. Brijeshkumar P. Patel as an Additional Director in the category of an Executive Director subject to approval of Shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	December 27, 2024
3	Brief profile (in case of appointment)	Mr. Brijeshkumar P. Patel, aged 36 years, holds a Bachelor's Degree in Commerce.  He has more than 10 years of experience in the field of financing and textile business.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Brijeshkumar p. Patel is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

**DETAILS OF MR. SOHILKUMAR D. PATEL (DIN: 10877535) AS REQUIRED UNDER REGULATION 30(6) READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation, cessation, removal, death or otherwise</del>	Appointment of Mr. Sohilkumar D. Patel as an Additional Director in the category of an Non Executive Independent Director subject to approval of Shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	For the period of 5 years w.e.f. December 27, 2024
3	Brief profile (in case of appointment)	Mr. Sohilkumar D. Patel, holds a Bachelor's Degree in Commerce and he has expertise in the field of marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Sohilkumar D. Patel is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677