



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: 22/02/2022

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Dhruven Shaileshbhai Patel as an Independent Director.

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 Mr. Dhruven Shaileshbhai Patel has resigned as an Independent Director of the Company with effect from the closure of the Business hours of February 22, 2022.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to focus and move forward with his own business, he want it to grow to a larger scale for which he has to be present with more time and hard work.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours of February 22, 2022

Further Mr. Dhruven Shaileshbhai Patel has confirmed and stated in his resignation letter that there are no other material reasons other than those which is provided in the resignation letter dated February 22, 2022.

We enclose herewith a copy of the resignation letter submitted by Mr. Dhruven Shaileshbhai Patel.



[Handwritten signature]



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

We request you to kindly take the same on record.

Thanking You.

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Encl. A/a.



DHRUVEN SHAILESHBHAI PATEL

17, Samruddhi Bungalows-Part-1, Thaltej-Shilaj Road, Opp. Sahjanand Bungalows,
Thaltej, Ahmedabad-380059, Gujarat.

Email: dhruvenpatel88@gmail.com

Mob. No.: 9924455624

Date: 22/02/2022

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.

Dear Sirs/Madams,

Sub.: Resignation from the office of Independent Director of the Company.

I hereby tender my resignation from the office of Independent Director of Axita Cotton Limited with effect from close of business hours of February 22, 2022. **Further, I declare that I am resigning to focus and move forward with my own business, I want it to grow to a larger scale for which I have to be present with more time and hard work.**

I further confirm and state that **there are no other material reasons other than those provided.**

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchange.

I wish the company all the success in the future.

Thanking you,
Yours faithfully,

D. S. Patel

Dhruven Shaileshbhai Patel
DIN: 08245083



RECEIVE AND ACKNOWLEDGE

22/02/2022
NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646
DATE: 22/02/2022