



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

ISO 9001:2015
CERTIFIED

Date: June 30, 2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
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Sub: Outcome of Board Meeting held on today i.e. Thursday, June 30, 2022 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Madam,

We are pleased to inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, June 30, 2022, have, *inter alia*, considered and approved the following:

1. Appointment of Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) as an Additional Director and designated as Independent Non-Executive Director of the Company for a period of 5 years commencing from 30/06/2022, subject to the approval of shareholders. **The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A".**
2. Resignation of Mrs. Pinaben Bharatkumar Patel (DIN: 08776983) as an Independent Director of the Company with effect from close of business hours of June 30, 2022 due to the reason mentioned in her resignation letter dated June 30, 2022 **enclosed herewith.**

The Board Meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

This is for your information and record.

Thanking you,

Yours truly,
For AXITA COTTON LIMITED



NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646



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"Annexure A"

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

a.	Name of Director	Apeksha Sanjaykumar Vyas
b.	Reason of change viz. appointment, removal, death or otherwise	Appointment
c.	Date and terms of appointment	Date of Appointment: - June 30, 2022 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. June 30, 2022, the Board of Directors of the Company has appointed Ms. Apeksha Sanjaykumar Vyas as an Additional Director (Non-Executive, Independent) w.e.f. June 30, 2022 till ensuing Annual General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. If approved by the members she will hold office for a period of 5 (Five) years w.e.f. June 30, 2022.
d.	Brief Profile	Ms. Apeksha Sanjaykumar Vyas is law Graduate and qualified Company Secretary. She is Company Secretary by profession and has rich experience in the field of Company Law, Security Laws & Accounting.
e.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
f.	Declaration	It is hereby affirmed that Ms. Apeksha Sanjaykumar Vyas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Apeksha Sanjaykumar Vyas is not disqualified to become a Director under Companies Act, 2013.
g.	Shares held in the Axita Cotton Limited	Nil



Pinaben Bharkumar Patel

Address: 4 Rang Sujlam Society, Naranpura, Ahmedabad-380013, Gujarat.

Email: pinabenpatel67@gmail.com

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Date: 30/06/2022

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 June 30, 2022 **due to personal reason and personal commitment.**

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

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,
Yours faithfully,



PINABEN BHARATKUMAR PATEL
DIN: 08776983



RECEIVED AND VERIFIED
BY NITINBHAI GOVINDBHAI PATEL
Signature [Handwritten Signature]
Date 30/06/2022