



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: 30/06/2022

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|---|---|
| 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 |
|---|---|

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

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. June 30, 2022 has appointed Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) as an Additional (Independent, Non-Executive) Director 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 in ensuing Annual General Meeting/Extra-Ordinary General Meeting/Postal Ballot, she will hold office for a period of 5 (Five) years w.e.f. June 30, 2022.

Ms. Apeksha Sanjaykumar Vyas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Ms. Apeksha Sanjaykumar Vyas is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you,

Your Sincerely,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Encl. A/a.



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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 |

