



AKSHAR SPINTEX LIMITED

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Date: 09/03/2022

Ref: BSE Scrip Code: 541303

Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Wednesday, 09th March, 2022.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Wednesday, 09th March, 2022** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Appointment of CS Pratik Makwana, as a Company Secretary and Compliance officer w.e.f. March 09, 2022.
2. Migration from BSE SME platform to the Main Board of BSE Limited and NSE Limited in terms of SEBI (ICDR) Regulation, 2018, subject to the approval of the Shareholders.
3. Approve the Notice of Postal Ballot along with Postal Ballot Form to seek approval for Migration of the Company from BSE SME platform to Main Board of BSE and of NSE Limited.
4. Appointment of Mr. Piyush Jethva, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot Process and remote e-voting process.
5. Fixed Wednesday, 9th March, 2022 as the "cut-off date" for postal ballot and remote e-voting process.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:00 a.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED




Amit V. Gadhiya
Managing Director
[DIN:06604671]

Encl: As above



AKSHAR SPINTEX LIMITED

Date: - March 09, 2022.

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Sub: Intimation for Appointment of Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel of Akshar Spintex Limited (“The Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Pratik Makwana, appointed as Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel of the Company at Board Meeting held on March 09, 2022 with effect from March 09, 2022.

The brief particulars of the Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel are as under:

1. **Name:** Pratik Makwana
2. **Designation:** Company Secretary and Compliance Officer & Whole time Key Managerial Personnel.
3. **Professional Experience:** Pratik Makwana is having an experience of more than Two and Half Years as a Company Secretary and Compliance officer and associate member of Institute of Company Secretary of India holding A59203 Membership number. For detailed profile kindly refer below attached profile of Pratik Makwana.
4. **Date of Appointment:** March 09, 2022
5. **Email Id:** pratikmakwana8181@gmail.com
6. **Contact No:** +91 7567675091

You are requested to take on record our above mentioned information for your reference and further needful.

For AKSHAR SPINTEX LIMITED

AMIT V. GADHIYA
Managing Directors
(DIN: 06604671)



01st March, 2022

From,
PRATIK MUKESHBHAI MAKWANA
H- 503, Mukhyamantri Awas Yojana,
Avadh Road, Near Iscon Temple,
Kalawad Main Raod,
Rajkot – 360005,
Gujarat, India

TO
Board of Directors,
AKSHAR SPINTEX LIMITED,
Revenue Survey no.102/2 Paiki, Plot no. – 2,
Village: Haripar, Ranuja Road,
Tal: Kalavad. Jamnagar-361013.
Gujarat, India.

Respected Sir/Madam,

Sub: Consent to act as a Company Secretary and Compliance officer of the Akshar Spintex Limited

I, CS Pratik Makwana S/o, Mukeshbah Makwana (Membership No. A59203), undersigned, have consented to act as a Company Secretary and Compliance officer of AKSHAR SPINTEX LIMITED with effect from 09th March, 2022 as per applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

ECSIN: EA059203C000079927

Thanking you,
Yours Faithfully



Name: Pratik Makwana
(Company Secretary)
(M.No. A59203)