



# 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: December 30, 2019

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: Resignation of Chief Financial Officer (CFO) of the Company.**

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Riya Harshit Shah, Chief Financial Officer (CFO) has resigned from the post of Chief Financial Officer (CFO) of the Company with effective from the closure of the Business hours of December 30, 2019 due to her pre-occupied schedule. The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You.

Yours truly,  
**For Axita Cotton Limited**

**Kushal Nitinbhai Patel**  
**Managing Director**  
**DIN: 06626639**



**RESIGNATION LETTER**

**Dated: 30/12/2019**

From,  
**Riya Harshit Shah**  
C/51, Sun Divine 1, R. C. Technical Road,  
Ghatlodiya, Opp Prasang Party Plot,  
Ahmedabad-380061, Gujarat.

To,  
**The Board of Directors,**  
**AXITA COTTON LIMITED**  
Reg. Off.: Servey No. 324 357 358 Kadi Thol Road  
Borisana Kadi, Mahesana-382715, Gujarat.

Dear Sir/Madam,

**Sub: Resignation as a Chief Financial Officer of your Company.**

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, and other applicable act, effective from the closure of the Business hours of December 30, 2019 due to my pre-occupied schedule.

I also authorize you to file the necessary form to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt.

Thanking you,

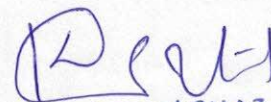
Respectfully submitted

  
\_\_\_\_\_  
**Riya Harshit Shah**  
**Chief Financial Officer**

**Place: Kadi, Mahesana**



RECEIVE AND ACKNOWLEDGE

  
**KUSHAL NITINBHAI PATEL**  
**MANAGING DIRECTOR**  
DIN:- 06626633  
DATE: 30/12/2019