



AKSHAR SPINTEX LIMITED

16th February, 2021

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

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Subject: Outcome of Meeting of Board of Directors of a Company

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 Tuesday, 16th February 2021 at the Registered Office of the Company:-

- 1) Board of Directors has appointed Mr. Jagdish Dhirubhai Otradi as Chief Financial Officer of the Company w.e.f. 16.02.2021. Mr. Jagdish Dhirubhai Otradi possess degree of Master of Commerce [M.Com].
- 2) Board of Directors has appointed Mr. Kishorkumar M. Kikani [ICSI Membership No: A58545] as Company Secretary and Compliance officer of the Company w.e.f. 16.02.2021. Mr. Kishor Kikani is a Associate Member of Institute of Company Secretaries of India.

The Board Meeting is commenced at 05:00 p.m. and concluded at 6:00 p.m.

Kindly, update the same on your records.

Yours Faithfully,

For, Akshar Spintex Limited



Harikrushna S. Chauhan
Whole Time Director
[DIN: 07710106]

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677

FROM
JAGDISH DHIRUBHAI OTRADI
Virnagar, Kanesara, Rajkot-360060.

12TH February, 2021

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.

DEAR SIR,

SUBJECT: Consent to act as a Chief Financial Officer of the Company

I, undersigned do hereby consented to act as a Chief Financial Officer of the Company. I further declare and assure that, I am eligible to appoint as a Chief Financial Officer and not disqualified in any manner under The Companies Act, 2013.



JAGDISH DHIRUBHAI OTRADI

From,
Mr. Kishor Kikani
Limbasiya Family
Momai Chowk,
Nr. Shiv Provision store,
Part A Omnagar Main Road,
150 Feet Ring Road,
Rajkot, Gujarat, India, 360004

Date 15.02.2021

To,
Board of Directors,
AKSHAR SPINTEX LIMITED
REVENUE SURVEY NO.102/2 PAIKI,
PLOT NO. - 2 VILLAGE: HARIPAR,
RANUJA ROAD. TAL: KALAVAD.
JAMNAGAR Jamnagar GJ 361013

**Sub- Consent to act as a Company Secretary and Compliance Officer of
AKSHAR SPINTEX LIMITED**

Respected Sir/Madam,

I, Kishor Kikani S/o Mr. Madhubhai Kikani (ACS: A58545), the undersigned, have consented to act as Company Secretary and Compliance Officer of AKSHAR SPINTEX LIMITE with effect from 15.02.2021 as per applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

ECSIN: EA058545B000141760

Kindly do the needful.
Thanking You,
Your's Faithfully

Kishorbhai
Madhubhai
Kikani

Digitally signed by
Kishorbhai Madhubhai
Kikani
Date: 2021.02.15 14:08:31
+05'30'

**Name: - Kishor Kikani
(Company Secretary)
(M.No. A58545)**