



# AKSHAR SPINTEX LIMITED

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

29<sup>th</sup> September, 2021

Ref: BSE Scrip Code: 541303

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Statutory Auditors.

Dear Sir/Madam


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their Meeting held on 29<sup>th</sup> September, 2021 have made re-appointment of M/s H. B. KALARIA & ASSOCIATES, Chartered Accountants, Rajkot (FRN: 101383W) as Statutory Auditors of the Company for a period of 5 consecutive years of 2<sup>nd</sup> term (i.e. FY 2021-22 to FY 2025-26), from the conclusion of 8<sup>th</sup> Annual General Meeting till the conclusion of the 13<sup>th</sup> Annual General Meeting of the Company.

Prescribed details and brief profile in this respect is annexed herewith.

You are request to please take the above on your record.

Thanking You

Yours Faithfully,  
For, Akshar Spintex Limited

  
Kishor Kikani  
Company Secretary  
Encl: As Above.



**ANNEXURE- PRESCRIBED DETAILS AND BRIEF PROFILE**

<b>PRESCRIBED DETAILS</b>		
<b>Sr.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of appointment	From 8 <sup>th</sup> Annual General Meeting of the Company held on 29.09.2021
3.	Term of Appointment	Five years from the conclusion of the 8th AGM held on 29.09.2021
4.	<b>Brief Profile of M/s H. B. KALARIA &amp; ASSOCIATES (Statutory Auditors of the Company)</b>	
	Date of establishment	August, 1988
	Provides Professional Service in the field of	Audit, Taxation, Corporate Compliance
	Peer review certificate details	013511
	Number of partners*	02
	Number of qualified staff*	10
	Number of trainees*	20
	Number of other employees*	5
	Total number of partners and staff*	37
	Number and Location of Offices*	One, Rajkot

