



# 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: 22/02/2022

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhay Tower,  
Dalal Street,  
Fort, Mumbai - 400 001.

**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. February 22, 2022 has appointed Mr. Kunjal Soni (DIN: 08160838) and Mr. Vinod Rana (DIN: 08160972) as an Additional (Independent) Director till next General Meeting and then after subject to approval of Shareholders via Postal Ballot for his regularization as an Independent Director for a period of 5 (Five) consecutive years w.e.f. February 22, 2022.

Mr. Kunjal Soni and Mr. Vinod Rana are 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 Mr. Kunjal Soni and Mr. Vinod Rana are 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.	<b>Name of Director</b>	Kunjal Soni
b.	<b>Reason of change viz. appointment, removal, death or otherwise</b>	Appointment
c.	<b>Date and terms of appointment</b>	Date of Appointment :- February 22, 2022  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. February 22, 2022, the Board of Directors of the Company has appointed Mr. Kunjal Soni as an Additional Director till next general meeting and then after subject to approval of shareholders via Postal Ballot for his regularization as Independent Director for a period of Five Consecutive years w.e.f February 22, 2022.
d.	<b>Brief Profile</b>	He is Company Secretary by profession and has around 6 years of experience in the field of Corporate Laws & Finance. Currently, He is serving as Company Secretary & Compliance Officer position in Shri Jagdamba Polymers Limited.
e.	<b>Disclosure of relationship between Directors</b>	Not related to any Directors & KMP of the Company
f.	<b>Declaration</b>	It is hereby affirmed that Mr. Kunjal Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Kunjal Soni is not disqualified to become a Director under Companies Act, 2013.
g.	<b>Shares held in the Axita Cotton Limited</b>	Nil





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## “Annexure B”

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.	<b>Name of Director</b>	Vinod Rana
b.	<b>Reason of change viz. appointment, removal, death or otherwise</b>	Appointment
c.	<b>Date and terms of appointment</b>	Date of Appointment :- February 22, 2022  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. February 22, 2022, the Board of Directors of the Company has appointed Mr. Vinod Rana as an Additional Director till next general meeting and then after subject to approval of shareholders via Postal Ballot for his regularization as Independent Director for a period of Five Consecutive years w.e.f February 22, 2022.
d.	<b>Brief Profile</b>	He is Company Secretary by profession and has 5 years of experience in the field of Corporate Laws. Currently, Mr. Vinod Rana is serving as Senior Executive in Veeda Clinical Research Limited.
e.	<b>Disclosure of relationship between Directors</b>	Not related to any Directors & KMP of the Company
f.	<b>Declaration</b>	It is hereby affirmed that Mr. Vinod Rana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Vinod Rana is not disqualified to become a Director under Companies Act, 2013.
g.	<b>Shares held in the Axita Cotton Limited</b>	Nil

