



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: 30/06/2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
---	--

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director.

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said regulations, we hereby inform that Mrs. Pinaben Bharatkumar Patel has resigned as an Independent Director of the Company with effect from the closure of the Business hours of June 30, 2022.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason and personal commitment
2.	Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours of June 30, 2022

Further, Mrs. Pinaben Bharatkumar Patel has confirmed and stated in her resignation letter that there are no other material reasons other than those which is provided in the resignation letter dated June 30, 2022.

We enclose herewith a copy of the resignation letter submitted by Mrs. Pinaben Bharatkumar Patel.

We request you to kindly take the same on record.

Thanking You

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Encl. A/a.

Pinaben Bharkumar Patel

Address: 4 Rang Sujlam Society, Naranpura, Ahmedabad-380013, Gujarat.

Email: pinabenpatel67@gmail.com

=====

Date: 30/06/2022

TO,
THE BOARD OF DIRECTORS,
AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
REGISTERED OFFICE: SERVEY NO. 324 357 358 KADI
THOL ROAD BORISANA KADI MAHESANA-382715, GUJARAT.

Dear Sirs/Madams,

Sub.: Resignation from the office of Independent Director of the Company.

I hereby tender my resignation from the office of Independent Director of Axita Cotton Limited with effect from close of business hours of June 30, 2022 **due to personal reason and personal commitment.**

I further confirm and state that **there are no other material reasons other than those provided.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,
Yours faithfully,



PINABEN BHARATKUMAR PATEL
DIN: 08776983



RECEIVED AND VERIFIED
BY NITINBHAI GOVINDBHAI PATEL
Signature [Handwritten Signature]
Date 30/06/2022