



# AKSHAR SPINTEX LIMITED

August 12, 2022

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

Ref: BSE Script Code: 541303

**Sub.: Intimation of Resignation of an Internal Auditor.**

Respected Sir/Madam,

We would like to inform you that Mr. Mehulkumar Parmar has resigned from the post of an Internal Auditor w.e.f. 12<sup>th</sup> August, 2022 i.e. after closure of working hours on 11<sup>th</sup> August, 2022 due to his personal reason.

Consequent to his resignation as an Internal Auditor, Mr. Mehulkumar Parmar also ceases to be an Internal Auditor of the Company. His successor may be appointed within due time and the same shall be intimated to stock Exchange.

**Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:**

**A. Reason for change:** Resignation


**B. Date of cessation:** w.e.f. 12<sup>th</sup> August, 2022 i.e. after closure of working hours on 11<sup>th</sup> August, 2022.

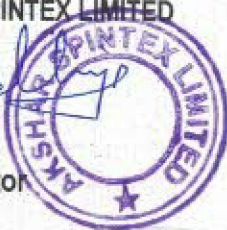
**C. Brief profile:** N.A.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For, AKSHAR SPINTEX LIMITED

  
Amit V. Gadhiya  
Managing Director  
[DIN:06604671]





# AKSHAR SPINTEX LIMITED

Date: 12/08/2022

To,  
Mr. Mehulkumar Parmar  
At.- Bharoda Ta.- Talala  
Dis.- Gir Somnath

**Sub. : Acknowledgement of acceptance of your resignation.**

Dear Mehulkumar Parmar,

With reference to above captioned subject and your Resignation Letter dated 05th August, 2022 we are pleased to inform you that, Board of Directors of the Company, has accepted your resignation from the post of as an Internal Auditor of the company w.e.f. 12<sup>th</sup> August, 2022.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You  
Yours faithfully  
For AKSHAR SPINTEX LIMITED

Amit V. Gadhiya  
Managing Director  
[DIN: 06604671]



05.08.2022

From,  
Mehulkumar Parmar  
At.- Bharoda Ta.- Talala  
Dis.- Gir Somnath

To,  
Board of Directors  
AKSHAR SPINTEX LIMITED  
Revenue Survey No. 102/2 Paiki,  
Plot No. - 2, Village: Haripar,  
Ranuja Road, Tal: Kalavad  
Jamnagar - 361013.

**Sub: Resignation from the post of an Internal Auditor of AKSHAR SPINTEX LIMITED**

Dear Sirs,

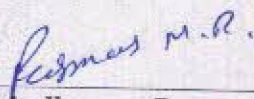
I Mehulkumar Parmar, Internal Auditor of the Company hereby tender my resignation from the said post due to my personal reason. Further, I request the Board of Directors to note and accept my resignation as soon as possible and relieve me from the duties and post of an Internal Auditor of the Company.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as an Internal Auditor of the Company.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking you.

Yours faithfully,

  
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Mehulkumar Parmar