



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: June 22, 2021

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Respected Sir/Madam,

Sub: Appointment of Mrs. Gitaben Nitinbhai Patel as an Additional Director (Executive).

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

On Recommendation of Nomination and Remuneration Committee, Appointment of Mrs. Gitaben Nitinbhai Patel as an Additional Director (Executive) for a period of five years, w.e.f. June 21, 2021 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later on the Board of Directors of the Company subject to the approval of the Shareholders at the ensuing 8th (Eighth) Annual General Meeting of the Company.

The brief profile of Mrs. Gitaben Nitinbhai Patel is enclosed herewith as Annexure A.

This is for your information and record.

Thanking you,

Yours truly,

For AXITA COTTON LIMITED



22/06/21
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.	Name of Director	Mrs. Gitaben Nitinbhai Patel
b.	Reason for change viz. appointment, removal, death or otherwise	Appointment
c.	Date and terms of appointment	<p>Appointment of Mrs. Gitaben Nitinbhai Patel as an Additional Director, Executive(Promoter) for a period of five (5) years w.e.f. June 21, 2021 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later</p> <p>As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. June 21, 2021, the Board of Directors of the Company has appointed Mrs. Gitaben Nitinbhai Patel as an Additional Director of the Company for a period of five (5) years w.e.f. June 21, 2021 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later</p>
d.	Brief Profile	<p>Mrs. Gitaben Nitinbhai Patel is part of the Promoter Group of Axita Cotton Limited. She is having a more than 6 (Six) years' experience in Cotton Industry. Her rich experience in the Cotton Industry will be of immense beneficial to the Company.</p> <p>Other Directorship- NIL</p>
e.	Disclosure of relationships between directors	<p>Mrs. Gitaben Nitinbhai Patel is wife of Mr. Nitinbhai Govindbhai Patel, Chairman cum Managing Director of the Company, and;</p> <p>Mrs. Gitaben Nitinbhai Patel is mother of Mr. Kushal Nitinbhai Patel, Managing Director of the Company</p>
f.	Declaration	<p>It is hereby affirmed that Mrs. Gitaben Nitinbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Mrs. Gitaben Patel is not disqualified to become a Director under Companies Act, 2013.</p>
g.	Shares held in the Axita Cotton Limited	Mrs. Gitaben Nitinbhai Patel holds 4,52,352 number of Equity Shares in the Axita Cotton Limited

24.09.2020

