



AKSHAR SPINTEX LIMITED

Date: 26/08/2020

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

Ref: BSE Script Code: 541303

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Mr. Ashwin Chavda, Company Secretary and Compliance Officer of the Company, has given a notice of resignation from the services of the company on account of his personal reason, which has been accepted by the Company with effect from the closing of working hours of today i.e. 26th August, 2020.

Kindly, update the same on your records.

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited


Director

Harikrushna S. Chauhan
Whole Time Director
[DIN: 07710106]