



# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
Mobile : +91 98870 49006  
E-mail : akspintex@gmail.com  
web. : www.akspintex.com

June, 04, 2024

Online filling at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Ltd.  
Department of Corporate Services  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE SCRIP: 539300**

**Ref.: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III**

Respected Sir/Medam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Hinger (DIN: 06885495) and Mrs. Divya Praveen Kothari (DIN: 06885490) was appointed as an independent director of the company on dated 05/06/2019 now their tenure of 5 years is completed so they are not associated with the company from 04/06/2024.

This is for your information and record

Thanking You

Yours faithful

For: **A.K. SPINTEX LIMITED**

**Ashish Kumar Bagrecha**  
*Ashish Kumar Bagrecha*

**Ashish Kumar Bagrecha**

**Company Secretary & Compliance Officer**