



# AKSHAR SPINTEX LIMITED

Date: 19<sup>th</sup> October, 2023

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,</b> <b>G-Block, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
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Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, this is to inform to the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on Thursday, 19<sup>th</sup> October, 2023 at 10.00 a.m. at the Registered Office of the Company, and inter- alia decided as under:

1. The Company has appointed Mrs. Bharti Girdharbhai Ajudiya as Company Secretary and Compliance Officer of the Company (ICSI Membership No. A40194) with effect from 19<sup>th</sup> October, 2023.

You are requested to take note of the same and Oblige.

The board meeting was commenced on 10.00 a.m. and concluded at 11:30 a.m.

Thanking You,

Yours faithfully,

**For, For, AKSHAR SPINTEX LIMITED**

**Gadhiya Amit**  
**Vallabhbbhai**  
Digitally signed by  
Gadhiya Amit Vallabhbbhai  
Date: 2023.10.19 11:45:12  
+05'30'

**AMITBHAI GADHIYA**  
**MANAGING DIRECTOR**  
**(DIN:06604671)**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer & Key Managerial Personnel of Akshar Spintex Limited ("The Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that Bharti Ajudiya, appointed as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company at Board Meeting held on 19<sup>th</sup> October, 2023 with effect from 19<sup>th</sup> October, 2023

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure-I.

We request to kindly take the same on record.

**For AKSHAR SPINTEX LIMITED**

Gadhiya  
Amit  
Vallabhbhai

Digitally signed by  
Gadhiya Amit  
Vallabhbhai  
Date: 2023.10.19  
11:45:33 +05'30'

**AMITBHAI GADHIYA**  
**MANAGING DIRECTOR**  
**(DIN:06604671)**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
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**CIN : L17291GJ2013PLC075677**

## ANNEXURE -I

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

### BRIEF PROFILE OF BHARTI AJUDIYA

<b>PAN</b>	: ARGPA8582L
<b>NAME (IN FULL)</b>	: BHARTI GIRDHARBHAI AJUDIYA
<b>FATHER'S NAME (FULL)</b>	:GIRDHARBHAI HEMRAJBHAI AJUDIYA
<b>ADDRESS</b>	:“Crystal Heaven” wind –A 403,Opp Mavdi Samsan, Kankot Road Rajkot - 360007 (Gujarat) India.
<b>EMAIL-ID</b>	: bhartiajudiya1@gmail.com
<b>MOBILE NO</b>	:+91-9725422655
<b>DATE OF BIRTH</b>	:20 <sup>th</sup> September, 1987
<b>NATIONALITY</b>	:INDIAN
<b>MEMBERSHIP NUMBER OF THE INSTITUTE</b>	:A 40194 :The Institute of Company Secretaries of India.
<b>Educational Qualification</b>	Company Secretary and M.B.A.
<b>Experience/ Expertise in specific functional areas</b>	Bharti Ajudiya holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. Prior to appoint Akshar Spintex Limited she is having more than 4 Years' experience of In Khushbu Auto Finance Limited and PCS Firm
<b>Shareholding in Company</b>	NIL
<b>Reason for Appointment</b>	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	19 <sup>th</sup> October,2023

Date: 12<sup>th</sup> October, 2023

FROM,  
**BHARTI GIRDHARBHAI AJUDIYA**  
"Crystal Heaven" Wing A-403,  
Opp. Mavdi Samsan, kankot Road  
Rajkot-360005 (Gujarat) India.

TO  
**Board of Directors,**  
**AKSHAR SPINTEX LIMITED,**  
Revenue Survey no.102/2 Paiki, Plot no. – 2,  
Village: Haripar, Ranuja Road,  
Tal: Kalavad. Jamnagar-361013.  
Gujarat, India.

**Sub: Consent to act as a Company Secretary and Compliance officer of the Akshar Spintex Limited**

I, Bharti Girdharbhai Ajudiya, Daughter of Mr. Girdharbhai H. Ajudiya resident of "Crystal Heaven" Wing A-403, Opp. Mavdi samsan, kankot Road, Rajkot-360005 (Gujarat) India. do hereby give my consent to act as a Company Secretary & Compliance Officer of AKSHAR SPINTEX LIMITED [CIN: L17291GJ2013PLC075677] with effect from 19<sup>th</sup> October, 2023 and certify that I am not disqualified to be appointed as a Company Secretary of AKSHAR SPINTEX LIMITED under the Companies Act, 2013.

I do hereby confirm my details as under:

<b>PAN</b>	: ARGPA8582L
<b>NAME (IN FULL)</b>	: BHARTI GIRDHARBHAI AJUDIYA
<b>FATHER'S NAME (FULL)</b>	:GIRDHARBHAI HEMRAJBHAI AJUDIYA
<b>ADDRESS</b>	: "Crystal Heaven" wing –A 403,Opp Mavdi Samsan, Kankot Road Rajkot - 360007 (Gujarat) India.
<b>EMAIL-ID</b>	: bhartiajudiya1@gmail.com
<b>MOBILE NO</b>	: +91-9725422655
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<b>Educational Qualification</b>	Company Secretary and M.B.A.
<b>Experience/ Expertise in specific functional areas</b>	I Bharti Ajudiya holds a Professional Degree of Company Secretary. I am an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. Prior to appoint Akshar Spintex Limited I am having more than 4 Years' experience of In Khushbu Auto Finance Limited and PCS Firm

**DECLARATION**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company Law in the last five years. I further declare that as I am proposed to be appointed as the Whole-time Company Secretary, and I am not holding Certificate of Practice of any profession, neither I am in employment of any organization as on date of this declaration. I also confirm and declare that I comply with all Rules & Regulations as prescribed by the Institute of Company Secretaries of India, in relation with holding of qualification & membership of the ICSI.



**CS BHARTI G. AJUDIYA**  
[ICSI Membership No: A40194]  
eCSIN Number: EA040194A000162272