



AKSHAR SPINTEX LIMITED

Date: October 03, 2018.

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

BSE Script Code: 541303

Subject: Re-Constitution of Nomination & Remuneration Committee due to change in Designation of Mrs. Ilaben D Pagdhar Non-executive to executive Director.

Dear Sir/ Madam,

With the above captioned subject, we would like to inform you that as per the requirements of Sections 178 of the Companies Act, 2013 read with Rule 6 of Companies (Meetings of Board and its Powers) Rules 2014 clause 19 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is required to constitute a Nomination and Remuneration Committee.

The Company has already constituted Nomination and Remuneration Committee on 14th March, 2018. But due to Change in Designation of Mrs. Ilaben Dineshbhai Pagdhar (DIN: 07591339) From Non-executive Director to executive Director Board needs to reconstitute the Nomination and Remuneration Committee. The Board has decided on its meeting held on 01st October, 2018 to Re-constitute the Committee w.e.f. 01st October, 2018. The Board has re-constitution Committee is as under:

Sr. No	Name of the Person	Status in Committee	Position in Company
01	Mr. Rohit Dobariya	Chairman	Independent Director
02	Mr. Nirala Joshi	Member	Independent Director
03	Mr. Vipul Patel	Member	Independent Director

Kindly take the same on you records.

Thanking You,
Yours faithfully,

For, AKSHAR SPINTEX LIMITED


Amit Vallabhghai Gadhiya

Whole-Time Director

DIN: 06604671