



# 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: 29/09/2022

To, The General Manager-Market Operations <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.  Ref.: Security Code: 542285	To, The General Manager-Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/11, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.  Ref.: Symbol: AXITA
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Dear Sir/Madam,

**Sub: Appointment of Independent Director of the Company.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Members of the Company in their 9<sup>th</sup> (Ninth) Annual General Meeting (AGM) dated September 27, 2022 (based on the Scrutinizer's Report dated September 28, 2022) have approved the following:

**1. Appointment of Ms. Apeksha sanjaykumar vyas (DIN: 09469295) as an independent director of the company not liable to retire by rotation and to hold office for a term up to June 29, 2027.**

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,  
Yours Faithfully,

**FOR AXITA COTTON LIMITED**

**Nitinbhai Govindbhai Patel**  
Chairman Cum Managing Director  
DIN: 06626646



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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	Apeksha Sanjaykumar Vyas
b.	Reason of change viz. appointment, removal, death or otherwise	Appointment
c.	Date and terms of appointment	Appointment of Ms. Apeksha Sanjaykumar Vyas as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 30, 2022, not liable to retire by rotation and to hold office for a term up to June 29, 2027
d.	Brief Profile	Ms. Apeksha Sanjaykumar Vyas is law Graduate and qualified Company Secretary. She is Company Secretary by profession and has rich experience in the field of Company Law, Security Laws & Accounting.
e.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
f.	Declaration	It is hereby affirmed that Ms. Apeksha Sanjaykumar Vyas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
g.	Shares held in the Axita Cotton Limited	Nil