



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

ISO 9001:2015
CERTIFIED

Date: August 22, 2022

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Ref.: Security Code: 542285	Ref.: Symbol: AXITA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Dixit Dipakkumar Shah as an Additional Director (Independent Non-Executive Director) of the Company.

Respected Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. August 22, 2022 has appointed Mr. Dixit Dipakkumar Shah (DIN: 07826994) as an Additional (Independent, Non-Executive) Director w.e.f. August 22, 2022 till ensuing Annual General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. If approved by the members in ensuing Annual General Meeting, he will hold office for a period of 5 (Five) years w.e.f. August 22, 2022.

This is for your information and record.

FOR AXITA COTTON LIMITED

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06626646



Encl: - A/a



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“Annexure A”

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	Dixit Dipakkumar Shah
b.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
c.	Date and terms of appointment	Date of Appointment: - August 22, 2022 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. August 22, 2022, the Board of Directors of the Company has appointed Mr. Dixit Dipakkumar Shah as an Additional Director (Non-Executive, Independent) w.e.f. August 22, 2022 till ensuing Annual General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. If approved by the members he will hold office for a period of 5 (Five) years w.e.f. August 22, 2022.
d.	Brief Profile	Mr. Dixit Dipakkumar Shah is Law Graduate and Qualified Company Secretary. He is Practicing Company Secretary by profession with a wide knowledge of Companies Act, SEBI Rules & Regulations, FEMA and various other corporate laws. He is a founder of Dixit Shah & Associates and provides consultancy to various companies.
e.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
f.	Declaration	It is hereby affirmed that Mr. Dixit Dipakkumar Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Dixit Dipakkumar Shah is not disqualified to become a Director under Companies Act, 2013.
g.	Shares held in the Axita Cotton Limited	Nil

