



# AKSHAR SPINTEX LIMITED

Date: 05<sup>th</sup> July, 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 Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East),</b> <b>Mumbai - 400 051, Maharashtra</b> <b>(NSE Scrip Code: Akshar)</b>
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Dear Sir/Madam,

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

**Sub: Resignation of Company Secretary & Compliance Officer of the Company**

This is inform you that Mr. Pratik M. Makwana, Company Secretary & Compliance Officer ("CS") and Key Managerial Personnel of M/s Akshar Spintex Limited ("the Company") has tendered his resignation due to personal reasons. The Company shall be placed his resignation letter before the Board of Directors of the company at immediate next Board Meeting and he shall be relieved from his duties as a Company Secretary & Compliance Officer as soon as possible.

We thank Mr. Pratik M. Makwana for his contributions to the Company during his tenure and wish him success in his future endeavors.

The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course, in accordance with the applicable regulations.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), is enclosed herewith as Annexure I.

Thanking You,

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

Pratik Makwana  
Company Secretary & Compliance Officer



Encl: as above

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

CIN : L17291GJ2013PLC075677

### Annexure I.

**Details of Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company is provided hereunder:**

Sr No.	Particulars	Remarks
1	Name of Company Secretary & Compliance Officer	Mr. Pratik M. Makwana
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
3	Date of appointment/ cessation (as applicable) & term of appointment; Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from immediate next Board Meeting.
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable