



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: Outcome of Board Meeting held today i.e. Monday, August 22, 2022.

Respected Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Monday, August 22, 2022, have, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, Appointment of Mr. Dixit Dipakkumar Shah (DIN: 07826994) as an Additional Director (Independent Non-Executive Director) w.e.f. August 22, 2022. The term of his appointment as an Independent Director will be for a period of 5 years' subject to the approval of shareholders.
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 is enclosed herewith as "Annexure A".
2. Resignation of Mrs. Gitaben Nitinbhai Patel (DIN: 09211543) as a Whole Time Director of the Company with effect from close of business hours of August 22, 2022 due to the reason mentioned in her resignation letter dated August 22, 2022 **enclosed herewith.**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the resignation of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure B".





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The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

3. Revision of Notice of 9th (Ninth) Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022 at 03:15 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) by way of adding following item:
“APPOINTMENT OF MR. DIXIT DIPAKKUMAR SHAH (DIN: 07826994) AS AN INDEPENDENT DIRECTOR OF THE COMPANY”

Revised Notice of 9th Annual General Meeting along with annual report for the Financial Year 2021-22 will be submitted to exchange as soon as the same be dispatched to the shareholders of the Company through email.

Kindly note that this disclosure is being uploaded on the Company's website at www.axitacotton.com in compliance with the SEBI Listing Regulations.

The Board Meeting commenced at 06:00 p.m. and concluded at 06:45 p.m.

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



GITABEN NITINBHAI PATEL

**Address: B - 2102, Paarijat Eclat, Behind Iscon Temple, Ambli - Bopal Road, Iscon
Cross Road, Ahmedabad - 380058, Gujarat, India**

E-mail: gitabenpatelaxita@gmail.com

Mobile No.: +91 9824538109

Date: 22/08/2022

TO,
**THE BOARD OF DIRECTORS,
AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
Registered Office: Servey No. 324 357 358,
Kadi - Thol Road, Borisana, Kadi, Mahesana-382715,
Gujarat, India**

Dear Sirs/Madams,

Subject: Resignation from the office of Whole time Director of the Company.

I hereby tender my resignation from the office of Whole time Director of Axita Cotton Limited with effect from close of business hours of **Monday, August 22, 2022** due to personal reason and personal commitment.

I further confirm and state that there are no other material reasons other than those provided.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Whole time Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,

Yours faithfully,

G. N. Patel

Gitaben Nitinbhai Patel

Whole time Director

DIN: 09211543



**RECEIVED AND VERIFIED
BY NITINBHAI GOVINDBHAI PATEL
Signature [Signature]
Date 22/08/2022**



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“Annexure B”

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the Resignation of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

a.	Name of Director	Gitaben Nitinbhai Patel
b.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation due to personal reason and personal commitment.
c.	date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: - Close of business hours of August 22, 2022 Term of Appointment: - Not Applicable
d.	brief profile (in case of appointment);	Not Applicable
e.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



24.09.2024