



AKSHAR SPINTEX LIMITED

Date: 31st July, 2023

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001, MH (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, MH (NSE Scrip Code: AKSHAR)
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Subject: Intimation of Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

We hereby inform you that Mr. Pratik M. Makwana, Company Secretary & Compliance Officer of the Company has resigned from the said post with effect from the close of business hours on Monday, 31st July, 2023. We would like to inform you that Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106), Chairman Cum Whole Time Director of the Company shall appoint as a Compliance Officer till appointment of the Company Secretary & Compliance Officer. We will appoint a Company Secretary as earliest as possible to take in charge of all the compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited


Director

AMIT VALLABHBHAI GADHIYA
[Managing Director]
[DIN: 06604671]