

AKSHAR SPINTEX LIMITED

Date: 31st July, 2023

To,	To,
The Manager (Listing Department)	The Manager (Listing Department)
BSE Limited,	National Stock Exchange of India Limited,
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th Floor, Plot No. C/1, G-
P.J. Tower, Dalal Street, Fort	Block, Bandra Kurla Complex,
Mumbai – 400 001, MH	Bandra (East), Mumbai – 400 051, MH
(BSE Scrip Code: 541303)	(NSE Scrip Code: AKSHAR)

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

Beully Director

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

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India). +91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in 2

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

CIN: L17291GJ2013PLC075677