



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.
(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, Maharashtra
(NSE Scrip Code: AKSHAR)

Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Monday, 31st July, 2023.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Monday, 31st July, 2023** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Resignation of Mr. Pratik M. Makwana (Company Secretary & Compliance Officer) of the company w.e.f. 01st August, 2023 i.e. after closure of working hours on 31st July, 2023 in the Board Meeting duly held on 31st July, 2023.

Therefore now, Mr. Harikrushna Shamjibhai Chauhan, existing co-compliance officer will work as compliance officer of the Company till appointment of regular qualified Company Secretary.

The Board Meeting commenced at 01:00 p.m. and concluded at 01:20 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

Pratik Makwana
Company Secretary
& Compliance Officer



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

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

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Company Secretary & Compliance Officer

Sr No.	Detail of Events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/Date of cessation (as applicable) & terms of appointment	Tuesday, 01 st August, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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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AKSHAR SPINTEX LIMITED

Date: 31st July, 2023

To,
PRATIK M. MAKWANA
BLOCK NO. 04, SIDDHI VINAYAK SOCIETY,
R.D. RESIDENCY PART-B, OM PARK MAIN ROAD,
NR- RAILWAY CROSSING, MORBI ROAD,
RAJKOT - 360003, GUJARAT, INDIA

Sub.: Acknowledgement of Acceptance of your Resignation

Dear Pratik Makwana,

With reference to your resignation letter dated 03rd July, 2023, we would like to inform you that the Board of Directors has accepted your resignation from the Post of Company Secretary & Compliance Officer of the Company w.e.f. closing of working hours of today i.e. 31st July, 2023, in the Board meeting duly held today.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You,

For, Akshar Spintex Limited



HARIKRUSHNA S. CHAUDHAN
Chairman cum Whole Time Director
[DIN: 07710106]

RESIGNATION LETTER

Date: 03.07.2023

From,

PRATIK M. MAKWANA

BLOCK NO. 04, SIDDHI VINAYAK SOCIETY,
R.D. RESIDENCY PART-B, OM PARK MAIN ROAD,
NR- RAILWAY CROSSING, MORBI ROAD,
RAJKOT - 360003, GUJARAT, INDIA

To,

The Board of Directors

AKSHAR SPINTEX LIMITED
REVENUE SURVEY NO.102/2 PAIKI,
PLOT NO. - 2, VILLAGE: HARIPAR,
RANUJA ROAD, TAL: KALAVAD,
JAMNAGAR-361013, (GUJARAT) INDIA.

Dear Sir/Madam,

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company.

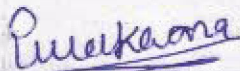
I, Pratik M. Makwana, Company Secretary & Compliance Officer of the Company hereby tender my Resignation from the said post due to my personal reason as I found better opportunity for myself. Further, I request the Board of Directors to note and accept my resignation as soon as possible and relieve me from the duties and post of Company Secretary & Compliance Office of the Company.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Faithfully,



Pratik M. Makwana
Company Secretary &
Compliance Officer

ECSIN No: RA059203C000079927