



# Axita Cotton Limited

**Mfg. & Exporter of Cotton**

ISO 9001:2015  
CERTIFIED

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

Date: September 04, 2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001, Maharashtra,  
India

To,  
The Manager-Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400051, Maharashtra, India

**Security Code: 542285**

**Symbol: AXITA**

Respected Sir/Madam,

**Subject: Appointment of a Directors of the Company.**

With reference to the captioned subject and pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors, at their held today i.e. Monday, September 04, 2023, have inter-alia considered, recommended and approved:

1. Re-appointment of Mr. Nitinbhai Govindbhai Patel as a Chairman cum Managing Director of the Company and payment of remuneration.
2. Appointment of Mr. Kushal Nitinbhai Patel as a Non-Executive Director of the Company.
3. Appointment and regularize of Mr. Utsav Himanshu Trivedi as an Independent Director of the Company.

The requisite disclosure pertaining to Employee as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 readwith SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.



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This is for your information and record.

Thanking you,

Yours faithfully,  
For, Axita Cotton Limited



Nitinbhai Govindbhai Patel  
Chairman cum Managing Director  
DIN: 06626646

Place: Ahmedabad  
Date: 04-09-2023

Encl. As above



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## Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

### RE-APPOINTMENT OF MR. NITINBHAI GOVINDBHAI PATEL

a.	DIN	06626646
b.	Name of Director	Nitinbhai Govindbhai Patel
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
d.	Date and terms of appointment	Date of Appointment: - October 01, 2023 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. September 04, 2023, the Board of Directors of the Company has recommended to re-appoint Mr. Nitinbhai Govindbhai Patel as a Chairman cum Managing Director, subject to the approval of Member in ensuing Annual General Meeting.
e.	Brief Profile	Mr. Nitinbhai Govindbhai Patel, aged 58, having rich experience of more than 14 years into Oil Industries and more than 11 years in Cotton Industries. In the year 2007, he along with other partners established Aditya Oil Industries to manufacture Cotton Seed, Oil, Cotton cake etc. He is actively involved in managing, planning and executing manufacturing process and to achieve desired targets. He is the guiding force behind all the corporate decisions and is responsible for the entire Business operations of the Company since his appointment.
f.	Disclosure of relationship between Directors	With Directors & KMP of the Company: Father of our Promoter, Director Mr. Kushal Nitinbhai Patel
g.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Nitinbhai Govindbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Nitinbhai Govindbhai Patel is not disqualified to become a Director under Companies Act, 2013.
h.	Shares held in the Axita Cotton Limited	70051487
i.	Other Directorships	Yuranus Infrastructure Limited Additional Director NG Organics Private Limited Director Axita Exports Private Limited Managing Director Axita Industries Private Limited Director



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## APPOINTMENT OF MR. KUSHAL NITINBHAI PATEL

a.	DIN	06626639
b.	Name of Director	Kushal Nitinbhai Patel
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
d.	Date and terms of appointment	Date of Appointment: - October 01, 2023  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. September 04, 2023, the Board of Directors of the Company has recommended to appoint Mr. Kushal Nitinbhai Patel as a Non Executive Director, subject to the approval of Member in ensuing Annual General Meeting.
e.	Brief Profile	Mr. Kushal Nitinbhai Patel, aged 34 years, holds Degree of Bachelor of Pharmacy from Gujarat University and he has an experience of more than 11 years in the family business with respect to production, planning and sales.
f.	Disclosure of relationship between Directors	With Directors & KMP of the Company:  Son of our Promoter, Chairman cum Managing Director Mr. Nitinbhai Govindbhai Patel
g.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Kushal Nitinbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Kushal Nitinbhai Patel is not disqualified to become a Director under Companies Act, 2013.
h.	Shares held in the Axita Cotton Limited	57061087
i.	Other Directorships	Yuranus Infrastructure Limited Additional Director Ng Organics Private Limited Director Axita Exports Private Limited Managing Director Axita Industries Private Limited Director



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## APPOINTMENT OF MR. UTSAV HIMANSHU TRIVEDI

a.	DIN	10185472
b.	Name of Director	Mr. Utsav Himanshu Trivedi
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
d.	Date and terms of appointment	Date of Appointment: - October 01, 2023  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. September 04, 2023, the Board of Directors of the Company has recommended to appoint Mr. Utsav Himanshu Trivedi as an Independent Non Executive Director, subject to the approval of Member in ensuing Annual General Meeting.
e.	Brief Profile	He is Company Secretary by profession and has rich experience in the field of Company Law, Security Laws & Accounting.
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
g.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Utsav Himanshu Trivedi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Utsav Himanshu Trivedi is not disqualified to become a Director under Companies Act, 2013.
h.	Shares held in the Axita Cotton Limited	NIL
i.	Other Directorships	NIL