



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: 26/03/2022

To,
The Manager,
BSE Limited
Phirozee Jeejeebhay Tower,
Dalai Street
Fort Mumbai - 400 001

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Respected Sir/Madam,

Subject: Intimation of appointment of Independent Director -Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

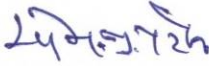
With reference to our Intimation dated February 22,2022 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company via Postal Ballot Resolution (Special Resolutions) passed on March 25, 2022 have approved Appointment cum Regularization of following Directors: -

Sr. No.	Name	Designation
1.	Mr. Kunjal Soni (DIN: 08160838)	Independent Director
2.	Mr. Vinod Rana (Din: 08160972)	Independent Director

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.

Kindly take the same on record and acknowledge.

Yours Faithfully,
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	Kunjal Soni	Vinod Rana
b.	Reason of change viz. appointment, removal, death or otherwise	Appointment cum Regularization of Independent Director	Appointment cum Regularization of Independent Director
c.	Date and terms of appointment	Date of Appointment :- February 22, 2022 Term of Appointment: - Appointed for a Period of 5 years w.e.f February 22, 2022	Date of Appointment :- February 22, 2022 Term of Appointment: - Appointed for a Period of 5 years w.e.f February 22, 2022.
d.	Brief Profile	He is Company Secretary by profession and has around 6 years of experience in the field of Corporate Laws & Finance. Currently, He is serving as Company Secretary & Compliance Officer position in Shri Jagdamba Polymers Limited.	He is Company Secretary by profession and has 5 years of experience in the field of Corporate Laws. Currently, Mr. Vinod Rana is serving as Senior Executive in Veeda Clinical Research Limited.
e.	Disclosure of relationship between Directors	Not related to any Directors of KMP of the Company	Not related to any Directors of KMP of the Company
f.	Declaration	It is hereby affirmed that Mr. Kunjal Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Kunjal Soni is not disqualified to become a Director under Companies Act, 2013.	It is hereby affirmed that Mr. Vinod Rana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Vinod Rana is not disqualified to become a Director under Companies Act, 2013.
g.	Shares held in the Axita Cotton Limited	Nil	Nil

