AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY,

SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

https://www.aasthaspintex.com

Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: November 7th, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544808

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai – 400 051
Symbol: AASTHA

Subject: Intimation of Demise of Mr. Jashwant Valjibhai Patel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Jashwant Valjibhai Patel, Executive Director of the Company, on 6th November 2026. The Board of Directors of the Company express their deepest condolences and sympathy to the bereaved family. His invaluable guidance, leadership, and contribution to the Company during his tenure will always be remembered.

Consequent upon his demise, Mr. Jashwant Valjibhai Patel ceases to be the Executive Director of the Company with effect from 6th November 2026.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Aastha Spintex Limited,

VIVEK RASIKLAL GOTHI
Digitally signed by VIVEK RASIKLAL GOTHI
Date: 2026.11.07 17:14:08 +05'30'

Vivek Rasiklal Gothi
Whole Time Director
DIN: 03149400
Date: November 7th, 2026
Place: Halvad

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	November 06th, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director	NA