

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

Date: August 25th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Dear Sir(s)/ Madam(s),

Sub: Outcome of the Board meeting held on August 25th, 2026.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations).

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Tuesday, 25th August, 2026, inter alia considered and approved the following:

1. Mr. Utsav Himanshu Trivedi (DIN: 10185472) appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 25th, 2026, subject to the approval of the Shareholders of the Company.
2. Mr. Anant Bharatbhai Bhatt (DIN: 11210737), Non-Executive Independent Director of the Company has resigned vide letter dated August 25th, 2026, due to pre-occupation and other personal commitments.
3. Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. S N Shah & Associates whose 2nd terms of appointment is expiring in ensuing Annual General Meeting.
4. Appointment of M/s Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No. 5116/2023 as Secretarial Auditor, for the financial year 2026-27 to 2030-31.
5. To fix Record Date for Payment of Final Dividend.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The Board Meeting commenced at 03:30 P.M and concluded at 4:45 P.M

Kindly take the same on record.

Thanking you,

//CERTIFIED TRUE COPY//

For Aastha Spintex Limited

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

Date: August 25th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Dear Sir(s)/ Madam(s),

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board and Auditor:

1. Mr. Utsav Himanshu Trivedi (DIN: 10185472) appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 25th, 2026, subject to the approval of the Shareholders of the Company.

The above-mentioned appointing directors are not related to the Promoters or to the Promoter Group and pursuant to the BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 they are not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

2. Mr. Anant Bharatbhai Bhatt (DIN: 11210737), Non-Executive Independent Director of the Company has resigned vide letter dated August 25th, 2026, due to pre-occupation and other personal commitments.

The letter(s) of resignation received from Mr. Anant Bharatbhai Bhatt are respectively are enclosed herewith. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

3. Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. S N Shah & Associates whose 2nd terms of appointment is expiring in ensuing Annual General Meeting.
4. Appointment of M/s. Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No. 5116/2023 as Secretarial Auditor, for the financial year 2026-27 to 2030-31.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

Please take on record the above information.

Thanking You,

Yours faithfully,

For Aastha Spintex Limited

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

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	APPOINTMENT OF UTSAV HIMANSHU TRIVEDI	ANANT BHARATBHAI BHATT	Appointment of M/s. S N D K & Associates LLP, Statutory Auditor	Appointment of M/s. Utkarsh Shah & Co. Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Additional Non-Executive Director in the category of Independent Director of the Company.	Resignation of Mr. Anant Bharatbhai Bhatt (DIN: 11210737) as the Non-Executive Director of the Company with effect from close of business hours on August 25 th , 2026. The Resignation letter dated August 25 th , 2026 is received by the Company on August 25 th , 2026 due to pre-occupation and other personal commitments.	Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. S N Shah & Associates whose 2 nd terms of appointment is expiring in ensuing Annual General Meeting.	Appointment of M/s. Utkarsh Shah & Co., Practicing Company Secretary, Certificate of Practice No. 26241, Peer Review Certificate No. 5116/2023 as Secretarial Auditor,
2.	Date and term of appointment	With effect from August 25 th , 2026, for the period of 5 years subject to approval of the Shareholders.	Close of business hours on August 25 th , 2026.	With Effect from Conclusion of ensuing Annual General Meeting for Five financial year from 2026-27 to 2030-31.	With Effect from Conclusion of ensuing Annual General Meeting for Five financial year from 2026-27 to 2030-31.
3.	Brief profile	He is Company Secretary by profession & Law graduate as well and has rich experience of more than 7 years in the field of	Not Applicable	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and	Mr. Utkarsh Shah, the proprietor of the firm, holds a Certificate of Practice No. 26241 and is a Fellow Member of

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

		Corporate Laws. Currently, Mr. Utsav Himanshu Trivedi is serving as Company Secretary position in Kody Technolab Limited.		compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.	the Institute of Company Secretaries of India (FCS 12526) with experience in corporate laws, secretarial compliance, SEBI regulations, stock exchange compliances and corporate governance.
4.	Disclosure of relationships between directors	Nil	Nil	Not Applicable	Not Applicable

Date: 25th August 2026

To,

The Board of Directors

AASTHA SPINTEX LIMITED

SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD,
SURENDRA NAGAR, HALVAD, GUJARAT-363330

Sub: Resignation from the position of Non-Executive Independent Director

Dear Sir/ Ma'am,

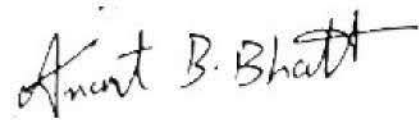
I hereby tender my resignation from the Office of Independent Director of AASTHA SPINTEX LIMITED with immediate effect from close of Business Hours of 25th August 2026 due to personal reason and personal commitment.

I further confirm that there are no other material reasons for the resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



ANANT BHARATBHAI BHATT
(DIN: 11210737)

Place: Ahmedabad