



AKSHAR SPINTEX LIMITED

Date: 30th June, 2025

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)
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Sub: Intimation about Re-Appointment of Cost Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 30th June, 2025 approved the appointment of M/s Mitesh Suvagiya and Co. (Membership No.: 32559), Practicing Cost auditor, Rajkot as the Cost Auditor of the Company for the period of financial years 2025-26

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Thanking you,

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Samjibhai Chauhan
Chairman Cum Wholetime Director
DIN:07710106

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



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Annexure -A Appointment of Cost Auditor

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

1.	Firm Name	M/s Mitesh Suvagiya and Co.
2.	Firm Registration No./ Membership No.	Membership No. 32559
3.	Details of Appointment	Re-appointment as a Cost Auditor.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as a Cost Auditor.
5.	Brief Profile (in case of appointment);	<p>M/s Mitesh Suvagiya and Co. is registered as a Practicing Cost & Works Accountant with Institute of Cost and Works Accountants of India (ICWAI) as a Fellow Member with registration number FCMA 32559.</p> <p>He is having more than 14 years post qualification experience, mainly in the field of Cost Accounting/ Records, Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Inventory analysis, Generation and Maintenance of MIS etc.</p>
6.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Re-Appointment 30 th June, 2025 Term: For the Financial Year 2025-26
7.	Disclosure of Relationship between Directors	NA

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