



AKSHAR SPINTEX LIMITED

Date: 7th March, 2025

To, The Manager (Listing Department) BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
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Dear Sir/Madam,

Sub: Subject: Intimation for resignation of Non-Executive -independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

. With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations

We wish to inform you that Mr. Nirala L JOshi (DIN: 06604671) has tendered resignation from the position of the Non-Executive Independent Director of the Company with effect from 07.03.2025, due to reasons mentioned in the enclosed resignation letter. Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as per annexure -A:

Thanking You,

Yours Faithfully,
For, **AKSHAR SPINTEX LIMITED**

HARIKRUSHNA 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

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Sr. No	Particulars	Details
1.	Name	Mr. Nirala Indubhai Joshi (DIN: 08055148)
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Resignation letter attached herewith
4.	Date of Resignation	07 th March, 2025
5.	Brief profile (in case of appointment)	NA
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Nirala Indubhai Joshi has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

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RESIGNATION LETTER FROM NON-EXECUTIVE INDEPENDENT DIRECTOR

Date: 25.02.2025

To,
The Board of Directors
AKSHAR SPINTEX LIMITED
Revenue Survey No.102/2 Paiki, Plot No. - 2
Village: Haripar, Ranuja Road,
Tal: Kalavad. Jamnagar-361013
(Gujarat) India.

Dear Sirs,

Subject: Resignation from the Post of Non-Executive - Independent Director of company

I **Nirala L Joshi** Block No-34, Vasundhara Residency, Opp. GovindbhaiSolankiVadi, Airport Road, Raiya Road, Rajkot-360007, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship as a Non-Executive - Independent Director of the Company with effect from next board meeting. Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive - Independent Director of the Company and relieve me of my duties.

I confirm that:

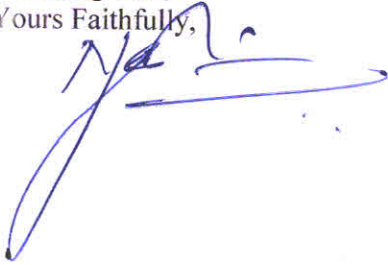
- ❖ no moneys are owing to me by way of fees, salaries or expenses,
- ❖ I have no claim for compensation for loss of office or otherwise against the Company.
- ❖ During the notice I will ensure for a smooth working and handling over the charge to the person as may be deputed or as per advice of the board.

I Further request to the Board of Directors to note and accept my resignation in the next Board Meeting of the Company and relieve me from the duties of Non-Executive - Independent Director with effect from the next Board Meeting at which my resignation is accepted by the Board of Directors.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Non-Executive - Independent Director

Request to acknowledge the receipt of this Resignation Letter.

Thanking You,
Yours Faithfully,



From,
Nirala L. Joshi
Block No-34, Vasundhara Residency,
Opp. GovindbhaiSolanki
Vadi, Airport Road, Raiya Road,
Rajkot-360007