



# AKSHAR SPINTEX LIMITED

**Date:** 7<sup>th</sup> March, 2025

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <i>P.J. Tower, Dalal Street,</i> <i>Mumbai – 400 001.</i> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India</b> <b>Limited, Exchange Plaza, Plot No. C/1, G</b> <b>Block,</b> <i>Bandra Kurla Complex, Bandra (East),</i> <i>Mumbai – 400 051, Maharashtra</i> <b>(NSE Scrip Code: Akshar)</b>
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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: 08055148) 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 <sup>th</sup> 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
7	Independent director in any other listed entity	Not Applicable, not directorship in any other listed entity.

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