



AKSHAR SPINTEX LIMITED

Date: 9th April, 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: Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

With reference to Announcement submitted as on 02nd April, 2025 we have updated the announcement .We hereby submit the disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed for Resignation Letter of Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the capacity of the Executive Director of the Company. We herewith attached the resignation Letter

Note: We request to consider our announcement as per compliance as we had received the mail in after completion of working hours as we have holiday of 29, 30 31 and concerned person take leave on 1st April, 2024 also. We made announcement as on 2nd April, 2025. Request to take into consideration for the purpose of compliance we are not made intentionally late announcement but due to non-availability of authorized person for filling and email authorization

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



AKSHAR SPINTEX LIMITED

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. Rohit Naval (DIN: 10542718) as an Additional Director in the capacity of the Executive Director)
2.	Designation	Additional Director in the capacity of the Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Resignation letter attached herewith
4.	Date of Resignation	28 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. Mr. Rohit Naval (DIN: 10542718) has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

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ROHTI NAVAL

March 28th, 2025

To,

AKSHAR SPINTEX LIMITED.

Revenue Survey No.102/2 Paiki,

Plot No.- 2, Haripar, Ranuja Road.

Kalavad, Jamnagar, Gujarat-3611013.

Dear Sir/Madam,

Sub: Resignation from The Post Of Additional and Executive Director of Akshar Spintex Limited.

I am writing to inform you that, unfortunately, I am unable to join **AKSHAR SPINTEX LIMITED** as planned, and I will not be able to assist with any work for the company moving forward. I sincerely appreciate the multiple communications and efforts the company has made regarding the further process of my appointment.

However, due to personal and unavoidable circumstances, I regret that I am unable to proceed with the role. I apologize for any inconvenience this may cause and appreciate your understanding of my situation.

The Company has try to reach me multiple time for further process but I am unable to do so.

Thank you for the opportunity, and I wish the company continued success in its future endeavors.

Sincerely,

ROHIT NAVAL.



Address: Plot No 1398 Inderjeet Apartment Mahipalpur Bypass Opp Arjun Camp, New Dehil-110037.