AKSHAR SPINTEX LIMITED

August 12, 2022

To,
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

Ref: Script Code: AKSHAR

Sub.: Intimation of Resignation of an Internal Auditor.

Respected Sir/Madam,

We would like to inform you that Mr. Mehulkumar Parmar has resigned from the post of Company Secretary w.e.f. 12th August, 2022 i.e. after closure of working hours on 11th August, 2022 due to his personal reason.

Consequent to his resignation as Company Secretary, Mr. Mehulkumar Parmar also ceases to be an Internal Auditor of the Company. His successor may be appointed within due time and the same shall be intimated to stock Exchange.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

A. Reason for change: Resignation
B. Date of cessation: w.e.f. 12th August, 2022 i.e. after closure of working hours on 11th August, 2022.
C. Brief profile: N.A.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director
[DIN:06604671]

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

Date: 12/08/2022

To,
Mr. Mehulkumar Parmar
At.- Bharoda Ta.- Talala
Dis.- Gir Somnath

Sub. : Acknowledgement of acceptance of your resignation.

Dear Mehulkumar Parmar,

With reference to above captioned subject and your Resignation Letter dated 05th August, 2022 we are pleased to inform you that, Board of Directors of the Company, has accepted your resignation from the post of as an Internal Auditor of the company w.e.f. 12th August, 2022.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You
Yours faithfully
For AKSHAR SPINTEX LIMITED

AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director
[DIN: 06604671]

05.08.2022

From,
Mehulkumar Parmar
At.- Bharoda Ta.- Talala
Dis.- Gir Somnath

To,
Board of Directors
AKSHAR SPINTEX LIMITED
Revenue Survey No. 102/2 Paiki,
Plot No. – 2, Village: Haripar,
Ranuja Road, Tal: Kalavad
Jamnagar – 361013.

Sub: Resignation from the post of an Internal Auditor of AKSHAR SPINTEX LIMITED

Dear Sirs,

I Mehulkumar Parmar, Internal Auditor of the Company hereby tender my resignation from the said post due to my personal reason. Further, I request the Board of Directors to note and accept my resignation as soon as possible and relieve me from the duties and post of an Internal Auditor of the Company.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as an Internal Auditor of the Company.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking you.

Yours faithfully,

Mehulkumar M.P.

Mehulkumar Parmar