



AKSHAR SPINTEX LIMITED

Date: 19th June, 2025

<p>To, The Manager (Listing Department) BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>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)</p>
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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.

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 of Mr. Dheeraj kumar Sahu as a Company Secretary and Compliance Officer (KMP) of the Company. We herewith as Annexure-A attached to this letter as per Regulation 30

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLETIME DIRECTOR

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 OF MR. DHEERAJ KUMAR SAHU AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Company Secretary & Compliance Officer	Mr. Dheeraj Kumar Sahu
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons.
3	Date of appointment/ cessation —(as applicable) & term of appointment	Resignation with effect from immediate next Board Meeting.
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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RESIGNATION LETTER

Date: 19th June, 2025

From,
Mr Dheeraj Sahu Kumar
Shadol M.P

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 Company Secretary & Compliance Officer of the Company

I, Dheeraj Kumar Sahu, Company secretary & Compliance officer and key managerial personnel (KMP) of the Company hereby tender my Resignation from the said post due to my personal reason as I found better opportunity for myself. Further, I request the Board of Directors to Relieve me on closing business hours on 30th June, 2025. During my notice period, 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 the Board Meeting of the Company and relieve me from the duties and post of Company Secretary & Compliance officer with effect from the 30th June, 2025.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Company secretary & Compliance officer and KMP.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Faithfully,


Mr Dheeraj Kumar Sahu
Company Secretary & Compliance Officer
ACS: 73011