



AKSHAR SPINTEX LIMITED

Date: February 21, 2026

<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>
--	---

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 enclosed herewith as Annexure- A attached to this letter.

For the appointment of below mentioned directors

1.Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649] as Non-Executive Independent Director

2.Mr. Harry Paghdar (DIN: 11096100) As Executive Director

via Postal Ballot (remote e-voting), The results of which were declared on 20th February, 2026. The resolution was passed with the requisite majority. The e-voting concluded on 18th February, 2026.

Thanking You,

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman cum Whole Time 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 OF MR. BHAVIN JAYANTIBHAI KOTHIYA (DIN: 11379649) AND MR. HARRY PAGHDAR (DIN: 11096100) 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)	Information of such event(s)
1	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) as Non-Executive Independent Director	Appointment of Mr. Harry Paghdar (DIN: 11096100) as an Executive Director
2	Date of appointment/ cessation (as applicable) & term of appointment	For the period of 5 years w.e.f. 24th November, 2025 to 23rd November, 2030	For the period of 5 years w.e.f. 18th February, 2026 to 17th February, 2031
3	Expertise in specific functional area	Mr Bhavin Jayantibhai Kothiya, Experienced and detail-oriented professional with a B.Sc degree bringing over 4 years of experience as Quality Inspector in the Pharmaceutical Company. Adept at using technology to streamline processes and support decision-making. Strong understanding of market dynamics, quality assessment, and supply chain coordination	Mr. Harry Paghdar, aged 28 years, a results-driven and technically proficient B.Tech Engineering graduate with over 5 years of hands-on experience in the cotton industry. Demonstrated expertise in production operations, quality control, process optimization, and machinery maintenance within textile and cotton processing environments. Skilled in managing end-to-end operations, improving productivity, and ensuring compliance with industry standards. Adept at working in high-pressure settings and collaborating with cross-functional teams to meet organizational goals and to leverage my technical background and industry experience to contribute to the efficiency, quality, and growth of a progressive organization in the textile or cotton sector

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

4	Disclosure of relationships between directors (in case of appointment of a director)	NIL	Relationship with Executive director- Mrs. Ilaben D. Paghdar. Other than her no relationship with other Directors, Manager and Key Managerial Personal
5	Information as required pursuant to BSE Circular	Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) is not debarred from holding the office of director by virtue of any SEBI order or any such authority.	Mr. Harry Paghdar (DIN: 11096100) is not debarred from holding the office of director by virtue of any SEBI order or any such authority