



AKSHAR SPINTEX LIMITED

Date: 21st May, 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.

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 appointment of Mr. Sureshkumar C. Gajera (DIN: 11106779) as an Additional Director in the category of Non-executive Independent Director of the company subject to approval of Shareholders. We herewith as Annexure-A attached to this letter

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).

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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



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DETAILS OF MR. SURESHKUMAR C. GAJERA (DIN: 11106779) AS REQUIRED UNDER REGULATION 30(6) READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Mr. Sureshkumar Chaturbhai Gajera as an Additional Director in the category of an Non-Executive Independent Director subject to approval of Shareholders
2	Date of appointment/ cessation (as applicable) & term of appointment	For the period of 5 years w.e.f 21 st May 2025
3	Brief profile (in case of appointment)	Mr Sureshkumar Chaturbhai Gajera, Experienced and detail-oriented professional with a B.Com degree and Post Graduate Diploma in Computer Applications (PGDCA), bringing over 10 years of extensive experience in the cotton industry. Proven track record in managing commercial operations, procurement, inventory control, logistics, and administrative functions. Adept at using technology to streamline processes and support decision-making. Strong understanding of cotton market dynamics, quality assessment, and supply chain coordination.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Sureshkumar Chaturbhai Gajera is not debarred from holding the office of director by virtue of any SEBI order or any such authority.
6.	Independent director in any other listed entity	No directorship in any other listed entity.

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