



AKSHAR SPINTEX LIMITED

22nd August, 2026

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
--	--

Dear Sir/ Madam,

Sub: - Subject: 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.Intimation Regarding Cessation of Mr. Parshotam L.Vasoya (DIN: 09229252), Independent Director

Dear Sir/Madam,

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 we hereby inform you that the existing tenure of Mr. Parshotam L. Vasoya (DIN: 09229252) as an Independent Director of Akshar Spintex Limited has been completed and his term expired on 22nd August, 2026.

The Company places on record its sincere appreciation for the valuable contribution and services rendered by Mr. Parshotam L. Vasoya during his tenure as an Independent Director of the Company.

Following the cessation, the Company will initiate the process of identifying and evaluating a suitable candidate for appointment as an Independent Director in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with a view to ensuring compliance with the prescribed Board composition requirements. The Company shall make the requisite disclosure to the Stock Exchanges upon finalisation of the appointment, in accordance with the applicable regulatory requirements.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III and the applicable SEBI Circular is enclosed herewith as Annexure-A.

Kindly take the above information on record.

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Shamjibhai Chauhan
(DIN: 07710106)
Chairman cum Whole Time 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

DETAILS OF. MR. PARSHOTAM L. VASOYA (DIN: 09229252) 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.

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Reason for change viz Cessation	Cessation upon completion of existing term as Independent Director. The existing tenure of Mr. Parshotam L. Vasoya as an Independent Director of the Company expired on 22nd August, 2026 . He ceased to be an Independent Director upon completion of his existing tenure.
2	Date of appointment / cessation as applicable) & term of appointment	22 nd August, 2026
3	Brief profile (in case of appointment)	NA
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.	NA
6.	Independent director in any other listed entity	NA

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