



# AKSHAR SPINTEX LIMITED

**Date:** November 24, 2025

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> P.J. Tower, Dalal Street, Mumbai – 400 001. <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra <b>(NSE Scrip Code: Akshar)</b>
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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. Bhavin Jayantibhai Kothiya (DIN: 11379649) as an Additional Director in the category of an Non Executive Independent Director 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 WHOLETEIME 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).

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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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## ANNEXURE – A

**DETAILS OF MR. BHAVIN JAYANTIBHAI KOTHIYA (DIN: 11379649 )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**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation,</del> <del>cessation, removal, death or otherwise</del>	Appointment of Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) as an Additional Director in the category of an Non Executive Independent Director subject to approval of Shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	For the period of 5 years w.e.f. November 24, 2025
3	Expertise in specific functional area	He is having 4 years of Experience in Pharmaceutical sector as Quality Inspector
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. Bhavin Jayantibhai Kothiya (DIN: 11379649) is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

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