



AKSHAR SPINTEX LIMITED

27th August, 2025

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)
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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 Outcome of Resolution for Appointment of Mr Harry D. Paghdar ,Managing 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 It is hereby notified that the Board of Directors of Akshar Spintex Limited, at its meeting held on 21st May, 2025 appointed Mr. Harry Dineshbhai Pagdhar as an Additional Director, as well as the Managing Director of the Company. The Board further recommended the appointment, and in accordance with the provisions of the Companies Act, 2013, the resolution for the appointment of Mr. Harry Dineshbhai Pagdhar as Managing Director was duly put to vote at the Annual General Meeting (AGM) held on 25th August 2025.

It is hereby informed that at the Annual General Meeting (AGM) of AKSHAR SPINTEX LIMITED held on 25/08/2025 and for which result was submitted on 27th August 2025, the Special resolution for the appointment of Mr. Harry Dineshbhai Paghdar as the Managing Director of the Company was put to vote and did not pass.

As the resolution for the appointment was not approved, the position of Managing Director will vacate after 25th August 2025. The Company will continue to assess and evaluate potential candidates for this role.

We will keep the stock exchange informed of any further developments or decisions regarding the appointment of the Managing Director.

Kindly take this on record and acknowledge receipt of the same.

Thank you for your attention to this matter.

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).

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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. HARRY D. PAGHDAR (DIN: 11096100) 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. Cession	Cession due to Resolution not passed by requisite vote in the AGM on 25.08.2025 by the shareholders as per voting results
2	Date of appointment / cessation (as applicable) & term of appointment	25 th August, 2025
3	Designation	Managing Director
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mrs Illaben D. Paghdar, Director of the company
6	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. Harry Paghdar is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

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