



AKSHAR SPINTEX LIMITED

Date: 19th May, 2025

<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>
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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 Resignation Letter of **Mr. Sohilkumar D. Patel** ((DIN: 10877535) as Additional Non-Executive Independent Director of the Company.

Thanking You,

Yours Faithfully,
For, **AKSHAR SPINTEX LIMITED**

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLETIME 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

SOHILKUMAR DINESHKUMAR PATEL

May 19th, 2025

To,

AKSHAR SPINTEX LIMITED
REVENUE SURVEY NO.102/2 PAIKI,
PLOT NO. - 2 VILLAGE: HARIPAR ,
RANUJA ROAD. TAL: KA, LAVAD.,
Jamnagar, JAMNAGAR, Gujarat,
India, 361013

Dear Sir/ Madam,

Sub: Resignation from the post of Additional Director of Akshar Spintex Limited.

With reference to the subject matter, I hereby tender my resignation as **Additional Director** of Akshar Spintex Limited with the immediate effect due to personal reasons and preoccupations.

Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of **Additional Director** of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Please Approve My Resignation Next Board Meeting.

Thanking You.

Yours Sincerely

S. D. Patel

Mr. SOHILKUMAR DINESHKUMAR PATEL

DIN: 10877535