



AKSHAR SPINTEX LIMITED

Date: 30th June, 2025

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001, MH (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, MH (NSE Scrip Code: AKSHAR)
---	--

Subject: Intimation of Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

We hereby inform you that Mr. Dheeraj Kumar Sahu, Company Secretary & Compliance Officer of the Company has resigned from the said post with effect from the close of business hours on Monday, 30th June, 2025 We would like to inform you that Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106), Chairman Cum Whole Time Director of the Company shall appoint as a Compliance Officer till appointment of the Company Secretary & Compliance Officer. We will appoint a Company Secretary as earliest as possible to take in charge of all the compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

For, AKSHAR SPINTEX LIMITED

**HARRY PAGHDAR
MANAGING 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

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Company Secretary & Compliance Officer

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Name of Company Secretary & Compliance Officer	Mr. Dheeraj Kumar Sahu
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons.
3	Date of appointment/ cessation (as applicable) & term of appointment	Resignation with effect 1 st July, 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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