



# AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059  
GST No : 24AALCA8092L1Z6

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

## AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,  
The Secretary, Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400001,  
Maharashtra, Bharat

To,  
The Manager-Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400051, Maharashtra, Bharat

Respected Sir/Madam,

**Subject: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board:

Ms. Shobha Bharti (DIN: 05318463), has tendered her resignation as an Independent Director of the Company, with immediate effect i.e. July 05, 2025 (from close of business hours), due to preoccupation. Consequently, she shall also cease to be the Member of the Committees of the Board of the Company.

The resignation letter with the reason as indicated is enclosed. Ms. Shobha Bharti (DIN: 05318463) have confirmed that the resignation is purely on account of preoccupation and there is no other material reason apart from the one mentioned herewith,

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure-I.

The same is also available on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Shyamsunder Panchal

Company Secretary and Compliance Officer

Memb. No. A50793



Place: Ahmedabad

Date: 05-07-2025

Encl.: a/c.





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## Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024: -

Cessation of Ms. Shobha Bharti (DIN: 05318463) from the post of Independent Director (Non-Executive) of the Company and Committee of the Board.

a.	DIN	05318463						
b.	Name of Director	Ms. Shobha Bharti						
c.	Reason of change viz. <del>appointment</del> , Resignation, removal, death or otherwise	Resignation is purely due to preoccupation and there is no other material reason apart from those mentioned in the resignation letter.						
d.	Date of <del>appointment</del> / cessation (as applicable) & term of <del>appointment</del>	With immediate effect i.e. July 05, 2025 (from close of business hours)						
e.	Brief profile (in case of Appointment);	Not Applicable						
f.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable						
g.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable						
Additional Information in case of resignation of an Independent Director (Schedule III - Para A (7B) of Part A of SEBI LODR)								
h.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith						
i.	Names of Listed Companies in which resigning director holds directorship	<table> <tr> <th>Name of Listed Entities</th><th>Category of Directorship</th><th>Membership of Board Committees</th></tr> <tr> <td>Yuranus Infrastructure Limited</td><td>Independent Director</td><td>Audit Committee, NRC Committee, SRC Committee</td></tr> </table>	Name of Listed Entities	Category of Directorship	Membership of Board Committees	Yuranus Infrastructure Limited	Independent Director	Audit Committee, NRC Committee, SRC Committee
Name of Listed Entities	Category of Directorship	Membership of Board Committees						
Yuranus Infrastructure Limited	Independent Director	Audit Committee, NRC Committee, SRC Committee						
j.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.						

Date: 5<sup>th</sup> July, 2025

From:

Ms. Shobha Bharti ( DIN:  
D/O Shiv Sharan Bharti  
B-1381 IDPL Township  
Virbhadra Rishikesh  
Pin:- 249202  
Uttaranchal ( India )

To,

The Board of Directors  
Axita Cotton Limited,  
Rannade House, First Floor,  
Opp:- Sankalp Grace 3,  
Near Ishan Bunglow(s)  
Shilaj, Ahmedabad Gujarat  
380059 ( India )

**Subject: Resignation from the position of Independent Director of the Company Axita Cotton Limited**

Dear Sir/Madam,

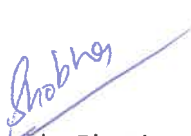
I, Ms. Shobha Bharti, (DIN: 05318463), Independent Director of the company, hereby tender my resignation from the position of Independent Director with immediate effect i.e 5<sup>th</sup> July 2025, due to preoccupation.

There is no other material reason behind my resignation other than mentioned above.

Kindly arrange to file the necessary form to intimate ROC and also BSE and NSE.

Kindly acknowledge the receipt of the resignation letter.

Thanking You,  
Yours Sincerely,

  
Ms. Shobha Bharti  
**DIN: 05318463**