



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015
CERTIFIED

Date: July 06, 2022

To
The Officer-In-Charge
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Code: AXITA

Subject: Clarification from the Company with response to announcement dated June 30, 2022 informing about resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director.

Respected Sir/Madam,

With reference to clarification sought by your good office, we are providing the following information:

Resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director

1.	Names of listed entities in which the resigning director (i.e. Mrs. Pinaben Bharatkumar Patel) holds directorships, indicating the category of directorship and membership of board committees	Nil
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Further the details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are also enclosed as **Annexure-A**.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited


Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646





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Annexure- A

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason and personal commitment
2	Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours of June 30, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil



24.6.22