

Date : 12<sup>th</sup> June, 2024

To,  
The Board of Directors  
AXITA COTTON LIMITED  
Servey No. 324 357 358 Kadi Thol Road Borisana,  
Mahesana, Kadi-38271- Gujarat

**Subject : Resignation from the post of Independent Director of the Company**

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director (DIN : 09469295) of the Company (AXITA COTTON LIMITED) with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours sincerely,



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**Apeksha Vyas**  
**Director**  
**DIN : 09469295**