



# Axita Cotton Limited

**Mfg. & Exporter of Cotton**

ISO 9001:2015  
CERTIFIED

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

Date: July 13, 2024

To,  
Tehsin Karbhari  
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 - 400 051, Maharashtra, Bharat

BSE Security ID: 542285 / Symbol: AXITA

Subject: Affirmation as per Exchange Circular No. Ref No: NSE/CML/2018/24 dated June 20  
2018 with respect to enforcement of SEBI orders regarding appointment of Directors by  
Listed Companies

Ref.: Announcement of outcome of Board Meeting submitted on June 17; 2024

Dear Sir/Ma'am,

This is in response to your mail dated July 06, 2024, regarding clarification on "Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority".

In this regard, we would like to express our sincere gratitude for the opportunity to ensure good compliance. We appreciate the confidence placed in us and are committed to upholding the highest standards. Following the outcome of the Board Meeting held on June 17, 2024, we officially announced the appointment of Ms. Shivani Rajesh Pathak, DIN: 10481354, as an Additional Director falling under the category of Non-Executive Independent Director, effective from June 17, 2024.

It is imperative to note that, in line with the circular mentioned above and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors undertook the necessary verification process before appointing Ms. Shivani Rajesh Pathak as an Additional Director. It was confirmed that Ms. Shivani Rajesh Pathak is not debarred from holding the office of director by any SEBI order or similar authority.

We affirm that the appointed Director is not debarred from holding the office of Director as per any SEBI order or any such authority. We have provided the confirmation of the same, as provided by the Director, as an attachment herewith under **Annexure-1**.

We appreciate your vigilance and attention to compliance matters, and we thank you for bringing this to our attention.

We kindly request you to record the above information for your reference.

Yours Faithfully,  
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel  
Chairman and Managing Director  
DIN: 06626646



Encl. A/a.

# Shivani Rajeshbhai Pathak

**Address:** 5/B, Padmavati Society, PT College Road, Near AIMS Hospital, Paldi Ahmedabad - 380007,  
Gujarat, India

**Email Id:** csshivanipathak211@gmail.com

**Mobile No.:** +91 7405753465

Annexure-1

## TO WHOM IT MAY CONCERN

**Subject:** Affirmation as per NSE Circular No. LIST/CQMP/14/2018-19 dated June 20 2018 and BSE Circular No. LIST/COMP/14/2018-19 June 20, 2018, with respect to Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies.

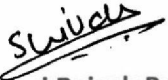
I, Shivani Rajesh Pathak, having DIN: 10481354, hereby certify that I am / have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you.

Yours faithfully,

  
Shivani Rajesh Pathak  
(DIN: 10481354)

Place: Ahmedabad

Date: 11-07-2024