



# AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514

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

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

Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

000024

**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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Appointment of Statutory Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 25, 2025, based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), has approved the appointment of M/s. P K N & Co., Chartered Accountants (FRN: 137148W & Peer Review No.: 020163) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683).

Further, based on the Audit Committee's recommendation, the Board has also proposed the appointment of M/s. P K N & Co., Chartered Accountants (FRN: 137148W & Peer Review No.: 020163) as the Statutory Auditors of the Company for a term of five (5) consecutive years, subject to the approval of shareholders at the forthcoming AGM, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as an annexure.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel  
Chairman and Managing Director  
DIN: 06626646



Date: 25-08-2025

Place: Ahmedabad

Encl. As above



# AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

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

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

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

NSE Script Code: AXITA

Tele: +91 6358747514

Email: cs@axitacotton.com, cs@axita.in

Website: www.axitacotton.com

000025

**AXITA COTTON**

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

## Annexure

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:

### Appointment of Statutory Auditor

Sr. No.	Particulars	Details
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. P K N & Co., Chartered Accountants, (FRN: 137148W & Peer Review No.: 020163) ("the Firm"),
b	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Appointment	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683)
c	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	August 25, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
d	Brief Profile (in case of Appointment):	M/s P K N & Co., Chartered Accountants, (FRN: 137148W & Peer Review No.: 020163), The Firm has a valid peer review certificate and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services. They offer the following services: <ul style="list-style-type: none"><li>• Indirect Tax Compliance and Consultancy</li><li>• Audit &amp; Assurance</li><li>• Direct Tax Compliance and Consultancy</li><li>• Advisory on Startup Business Investments and Capital Restructuring</li><li>• Account Management and Book Keeping</li><li>• MSME Advisory</li></ul>
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

