

Dixit Dipakkumar Shah

304, Shanti Tower, Near Tulsi Party Plot,
Vasna, Ahmedabad - 380007
Email id: dixitshah2701@gmail.com

Date: 30/06/2023

TO,

THE BOARD OF DIRECTORS,

AXITA COTTON LIMITED

CIN: L172000J2013PLC076059

REGISTERED OFFICE: SERVEY NO. 324 357 358 KADI

THOL ROAD BORISANA KADI MAHESANA-382715, GUJARAT.

Dear Sirs/Madams,

Sub.: Resignation from the office of Independent Director of the Company.

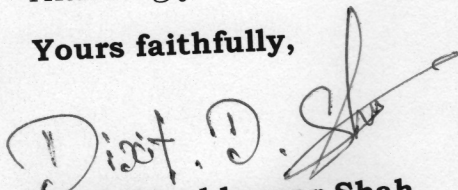
I hereby tender my resignation from the office of Independent Director of Axita Cotton Limited with effect from close of business hours of June 30, 2023 **due to personal reason and personal commitment.**

I further confirm and state that **there are no other material reasons other than those provided.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,

Yours faithfully,


Dixit Dipakkumar Shah
DIN: 07826994