



# AKSHAR SPINTEX LIMITED

Date: 30<sup>th</sup> June, 2025

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
--	--

**Sub: Intimation about Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 30<sup>th</sup> June, 2025 approved the appointment of Ms Dipali Vora Proprietor of M/s. D. N. Vora & Associates (COP: 21254), Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the period of 5 years..

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Thanking you,

Yours Faithfully,

**For, AKSHAR SPINTEX LIMITED**

**Chauhan**

**Harikrushna**

**Shamjibhai**

**Harikrushna Shamjibhai Chauhan**  
**Chairman Cum Wholetime Director**  
**DIN:07710106**

Digitally signed by  
Chauhan Harikrushna  
Shamjibhai  
Date: 2025.07.01  
17:23:58 +05'30'

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

## Annexure -A Appointment of Secretarial Auditor

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

1.	<b>Firm Name</b>	M/s D N Vora & Associates
2.	<b>Firm Registration No./ Membership No.</b>	Membership No. A46989/ COP No.: 21254) Peer Review No: 4158/2023
3.	<b>Details of Appointment</b>	Re-appointment as a Secretarial Auditor.
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as a Secretarial Auditor.
5.	<b>Brief Profile (in case of appointment);</b>	<p>M/s D N Vora &amp; Associates proprietor of Ms. Dipali N Vora. is registered as a Practicing Company with Institute of Company Secretaries of India (ICSI) as Associates Member with registration number ACS 21254</p> <p>She is having experience of more than 8 years in Company Law matter. Apart from this , she engaged with the services relating to setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Various Statutory Certification, Conduct of Secretarial Audit, Consultancy in Bring IPO on SME Platform etc. Further she engaged as a Secretarial Auditor of Various Companies listed on main board of Bombay Stock Exchanges and National Stock Exchanges</p>
6.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Date of Re-Appointment 30 <sup>th</sup> June, 2025 Term: Period of 5 years subject to approval of shareholders.
7.	<b>Disclosure of Relationship between Directors</b>	NA

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

Date: 30<sup>th</sup> June, 2025

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
--	--

**Sub: Intimation about Re-Appointment of Cost Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 30<sup>th</sup> June, 2025 approved the appointment of M/s Mitesh Suvagiya and Co. (Membership No.: 32559), Practicing Cost auditor, Rajkot as the Cost Auditor of the Company for the period of financial years 2025-26

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Thanking you,

Yours Faithfully,

**For, AKSHAR SPINTEX LIMITED**

Chauhan  
Harikrushna  
Shamjibhai

Digitally signed by Chauhan  
Harikrushna Shamjibhai  
Date: 2025.07.01 17:35:48  
+05'30'

**Harikrushna Samjibhai Chauhan**  
**Chairman Cum Wholetime Director**  
**DIN:07710106**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

## Annexure -A Appointment of Cost Auditor

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

1.	<b>Firm Name</b>	M/s Mitesh Suvagiya and Co.
2.	<b>Firm Registration No./ Membership No.</b>	Membership No. 32559
3.	<b>Details of Appointment</b>	Re-appointment as a Cost Auditor.
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as a Cost Auditor.
5.	<b>Brief Profile (in case of appointment);</b>	<p>M/s Mitesh Suvagiya and Co. is registered as a Practicing Cost &amp; Works Accountant with Institute of Cost and Works Accountants of India (ICWAI) as a Fellow Member with registration number FCMA 32559.</p> <p>He is having more than 14 years post qualification experience, mainly in the field of Cost Accounting/ Records, Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Inventory analysis, Generation and Maintenance of MIS etc.</p>
6.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Date of Re-Appointment 30 <sup>th</sup> June, 2025 Term: For the Financial Year 2025-26
7.	<b>Disclosure of Relationship between Directors</b>	NA

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677