



AKSHAR SPINTEX LIMITED

Date: 2nd April, 2025

<p>To, The Manager (Listing Department) BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)</p>
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Dear Sir/Madam,

Sub: Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed for Resignation Letter of Keshav Makhija (DIN: 10542719) as an Additional Director in the category of Non-executive Independent Director of the Company. We herewith attached the resignation Letter.

Thanking You,

Yours Faithfully,
For, **AKSHAR SPINTEX LIMITED**

HARIKRUSHNA 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

KESHAV MAKHIJA

March 28th, 2025

To,

AKSHAR SPINTEX LIMITED.
Revenue Survey No.102/2 Paiki,
Plot No.- 2, Haripar, Ranuja Road.
Kalavad, Jamnagar, Gujarat-3611013.

Dear Sir/Madam,

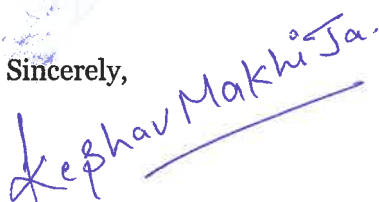
I am writing to inform you that, unfortunately, I am unable to join **AKSHAR SPINTEX LIMITED** as planned, and I will not be able to assist with any work for the company moving forward. I sincerely appreciate the multiple communications and efforts the company has made regarding the further process of my appointment.

This decision has not been easy, as I have greatly valued my time at **AKSHAR SPINTEX LIMITED** and appreciate the opportunities for personal and professional growth that I have been given. I am truly grateful for the support and guidance provided by you and my colleagues during my tenure

The Company has try to reach me multiple time for further process but I am unable to do so.

Thank you for the opportunity, and I wish the company continued success in its future endeavors.

Sincerely,

Handwritten signature in blue ink, reading "Keshav Makhi Ja." with a horizontal line underneath.

KESHAV MAKHIJA.

Address: 11 Gali No 5 Kesho Ram Park, New Janki Puri Utter Nagar,
West Delhi-11059.