



# AKSHAR SPINTEX LIMITED

Date: 18<sup>th</sup> October, 2025

<p>To, <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> P.J. Tower, Dalal Street, Mumbai – 400 001. <b>(BSE Scrip Code: 541303)</b></p>	<p>To, <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra <b>(NSE Scrip Code: Akshar)</b></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 Appointment of Miss. Namrata Jagdishbhai Seta as a Company Secretary and Compliance Officer (KMP) of the Company. We herewith as Annexure-A attached to this letter as per Regulation 30

Please note that the office of Mr. Harikrishna Chauhan as a compliance officer is ceased with effect from 18<sup>th</sup> October 2025, due to appointment of Mrs. Namrata Seta as a Compliance Officer.

Thanking You,

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

**HARIKRUSHNA CHAUHAN**  
**CHAIRMAN CUM WHOLETIME DIRECTOR**

**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



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## ANNEXURE – A

**DETAILS OF MISS NAMRATA JAGDISHBHAI SETA AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, resignation, resignation,</del> <del>cessation, removal, death or otherwise</del>	Appointment of Miss Namrata Jagdishbhai Seta as a Company Secretary and Compliance Officer (KMP) of the Company  To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/ <del>cessation</del> —(as applicable) & term of appointment	October 18, 2025
3	Brief Profile	Namrata Seta holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. Prior to appoint Akshar Spintex Limited she is having more than 9 Years' experience of Practicing
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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