



AKSHAR SPINTEX LIMITED

Date: 18th October, 2025

To, The Manager (Listing Department) BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001. (BSE Scrip Code: 541303)	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)
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Dear Sir/Madam,

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON Saturday, 18th October, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors of the Company at their meeting held today i.e. **18th October, 2025**, at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Considered and approved the appointment of Miss. Namrata Jagdishbhai Seta (M. No. 44802) as the Company Secretary and Compliance officer of the Company with effect from 18th October, 2025. Accordingly, as per the provisions of Section 203 of the Act, Miss. Namrata Jagdishbhai Seta shall also act as the Key Managerial Personnel of the Company.

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 herewith as Annexure-A attached to this letter.

The Board Meeting commenced at 2:00 P. M. and concluded at 2:45 P.M.

We request you to kindly take the same on your records.
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



AKSHAR SPINTEX LIMITED

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
01	NAME	Miss Namrata Jagdishbhai Seta
02	Education Qualification	B. Com, C.S
03	Membership Number	ACS 44802
04	Official Address, and email id	C-704, The Imperial Heights. 150 Feet Ring Road, Opp Big Bazaar, Rajkot 360005 (Gujarat) cs@akshaspintex.in
05	Reason for change viz. appointment, resignation, resignation, resignation, cessation, removal, death or otherwise	Appointment of Miss Namrata Jagdishbhai Seta as a Company Secretary and Compliance Officer (KMP) of the Company To fulfil 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.
06	Date of appointment/ cessation (as applicable) & term of appointment	October 18,2025
07	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.
08	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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