



# AKSHAR SPINTEX LIMITED

Date: 19<sup>th</sup> May, 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 Resignation Letter of **Mr. BRIJESHKUMAR PRAHLADBHAI PATEL** ((DIN: 10877543) as Additional- Executive Director of the Company and **Mr. Sohilkumar D. Patel** ((DIN: 10877535) as Additional Non-Executive Independent Director of the Company

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

# BRIJESHKUMAR PRAHLADBHAI PATEL

May 19<sup>th</sup>, 2025

To,

**AKSHAR SPINTEX LIMITED**  
REVENUE SURVEY NO.102/2 PAIKI,  
PLOT NO. - 2 VILLAGE: HARIPAR ,  
RANUJA ROAD. TAL: KA, LAVAD.,  
Jamnagar, JAMNAGAR, Gujarat,  
India, 361013

Dear Sir/ Madam,

**Sub: Resignation from the post of Additional Director of Akshar Spintex Limited.**

With reference to the subject matter, I hereby tender my resignation as **Additional Director** of Akshar Spintex Limited with the immediate effect due to personal reasons and preoccupations.

Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of **Additional Director** of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Please Approve My Resignation Next Board Meeting.

Thanking You.

Yours Sincerely

*Brijesh P. Patel*

**Mr. Brijeshkumar Prahladbhai Patel**  
**DIN: 10877543**

# SOHILKUMAR DINESHKUMAR PATEL

May 19<sup>th</sup>, 2025

To,

**AKSHAR SPINTEX LIMITED**  
REVENUE SURVEY NO.102/2 PAIKI,  
PLOT NO. - 2 VILLAGE: HARIPAR ,  
RANUJA ROAD. TAL: KA, LAVAD.,  
Jamnagar, JAMNAGAR, Gujarat,  
India, 361013

Dear Sir/ Madam,

**Sub: Resignation from the post of Additional Director of Akshar Spintex Limited.**

With reference to the subject matter, I hereby tender my resignation as **Additional Director** of Akshar Spintex Limited with the immediate effect due to personal reasons and preoccupations.

Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of **Additional Director** of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Please Approve My Resignation Next Board Meeting.

Thanking You.

Yours Sincerely

*S. D. Patel*

**Mr. SOHILKUMAR DINESHKUMAR PATEL**

**DIN: 10877535**