



AKSHAR SPINTEX LIMITED

Date: 20th May, 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.

With reference to announcement submitted on 19th May 2025, as per requirement of stock exchange we are updating the announcement pertaining to the same. 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



AKSHAR SPINTEX LIMITED

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, Details Required under SEBI Circular dated November 11, 2024, are provided below:

Sr. No	Particulars	Details	Details
1.	Name	of Mr. Brijeshkumar P. Patel (DIN: 10877543) as an Additional Director in the capacity of the Executive Director	Mr. Sohilkumar D. Patel (DIN: 10877535) as an Additional Director in the category of Non-executive Independent Director)
2.	Designation	Additional Director in the capacity of the Executive Director	Additional Director in the category of Non-executive Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise	As per Resignation letter attached herewith	As per Resignation letter attached herewith
4.	Date of Resignation	Upcoming Board Meeting	Upcoming Board Meeting
5.	Brief profile (in case of appointment)	NA	NA
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr Brijeshkumar P.Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter	Letter of Resignation is attached with this annexure. Mr. Sohilkumar D. Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter
7	Independent director in any other listed entity	Not Applicable	No directorship in any other listed entity. – not Applicable

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CIN : L17291GJ2013PLC075677

SOHILKUMAR DINESHKUMAR PATEL

May 19th, 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

BRIJESHKUMAR PRAHLADBHAI PATEL

May 19th, 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

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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