



# AKSHAR SPINTEX LIMITED

27<sup>th</sup> August, 2025

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: AKSHAR)</b>
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Dear Sir/ Madam,

**Sub: - Subject: 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.Intimation Regarding Outcome of Resolution for Appointment of Suresh Gajera , Independent Director**

Dear Sir/Madam,

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 It is hereby notified that the Board of Directors of Akshar Spintex Limited, at its meeting held on 21<sup>st</sup> May, 2025 appointed Mr Sureshkumar C. Gajera as an Additional Director in the category of Independent director of the Company. The Board further recommended the appointment, and in accordance with the provisions of the Companies Act, 2013, the resolution for the appointment of Mr. Sureshkumar C Gajera as independent director was duly put to vote at the Annual General Meeting (AGM) held on 25<sup>th</sup> August 2025.

It is hereby informed that at the Annual General Meeting (AGM) of AKSHAR SPINTEX LIMITED held on 25/08/2025 and for which result was submitted on 27<sup>th</sup> August 2025, the Special resolution for the appointment of Mr Sureshkumar C. Gajera as the Independent Director of the Company was put to vote and did not pass.

As the resolution for the appointment was not approved, the position of Independent Director will vacate after 25<sup>th</sup> August 2025. The Company will continue to assess and evaluate potential candidates for this role.

We will keep the stock exchange informed of any further developments or decisions regarding the appointment of the Independent Director.

Kindly take this on record and acknowledge receipt of the same.

Thank you for your attention to this matter.

Yours faithfully,

**For, AKSHAR SPINTEX LIMITED**

**Harikrushna Shamjibhai Chauhan**  
**(DIN: 07710106)**  
**Chairman cum Whole Time Director**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
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**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



# AKSHAR SPINTEX LIMITED

**DETAILS OF MR. SURESHKUMAR C. GAJERA (DIN: 11106779) AS REQUIRED UNDER REGULATION 30(6) READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015.**

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Reason for change vizs Cessation	Cession due to Resolution not passed by requisite vote in the AGM on 25.08.2025 by the shareholders as per voting results received.
2	Date of <del>appointment</del> / cessation as applicable) & term of appointment	25 <sup>th</sup> August, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Sureshkumar Chaturbhai Gajera is not debarred from holding the office of director by virtue of any SEBI order or any such authority.
6.	Independent director in any other listed entity	No directorship in any other listed entity.

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