



# AKSHAR SPINTEX LIMITED

Date: 9<sup>th</sup> April, 2025

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

**Subject: OUTCOME OF THE BOARD MEETING HELD ON Wednesday, 9<sup>th</sup> April, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their duly convened meeting held on Wednesday, April 9, 2025, considered and approved the following;

1. To take note of the Resignation Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the capacity of the Executive Director with effect from 28<sup>th</sup> March, 2025. The Company has received confirmation from Mr. Rohit Naval (DIN: 10542718) that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.
2. To take note of the Resignation of Keshav Makhija (DIN: 10542719) as an Additional Director in the category of Non-executive Independent Director, not liable to retire by rotation with effect from 28<sup>th</sup> March, 2025,. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The Board Meeting commenced at 2:45 P.M. And concluded at 3:15 P.M

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with 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 are given in **Annexure A**.

The letter of resignation of Mr. Mr. Rohit Naval (DIN: 10542718) and Mr. Keshav Makhija (DIN: 10542719) is enclosed as **Annexure B**.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

Chauhan

Harikrushna

Shamjibhai

**HARIKRUSHNA CHAUHAN**

**CHAIRMAN CUM WHOLETEIME DIRECTOR**

Digitally signed by Chauhan  
Harikrushna Shamjibhai  
Date: 2025.04.09 15:16:06  
+05'30'

**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 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	Mr. Rohit Naval (DIN: 10542718) as an Additional Director in the capacity of the Executive Director)	Keshav Makhija (DIN: 10542719)
2.	Designation	Additional Director in the capacity of the Executive Director	Additional director in the capacity of Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Resignation letter attached herewith	As per Resignation letter attached herewith
4.	Date of Resignation	28 <sup>th</sup> March, 2025	28 <sup>th</sup> March, 2025
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. Mr. Rohit Naval (DIN: 10542718) 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. Keshav Makhija (DIN: 10542719) 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	Not Applicable, not directorship in any other listed entity.

Chauhan  
Harikrushna  
Shamjibhai

Digitally signed by  
Chauhan Harikrushna  
Shamjibhai  
Date: 2025.04.09  
15:16:31 +05'30'

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CIN : L17291GJ2013PLC075677

## ROHTI NAVAL

March 28<sup>th</sup>, 2025

To,

**AKSHAR SPINTEX LIMITED.**

Revenue Survey No.102/2 Paiki,

Plot No.- 2, Haripar, Ranuja Road.

Kalavad, Jamnagar, Gujarat-3611013.

Dear Sir/Madam,

**Sub: Resignation from The Post Of Additional and Executive Director of Akshar Spintex Limited.**

I am writing to inform you that, unfortunately, I am unable to join **AKSHAR SPINTEX LIMITED** as planned, and I will not be able to assist with any work for the company moving forward. I sincerely appreciate the multiple communications and efforts the company has made regarding the further process of my appointment.

However, due to personal and unavoidable circumstances, I regret that I am unable to proceed with the role. I apologize for any inconvenience this may cause and appreciate your understanding of my situation.

The Company has try to reach me multiple time for further process but I am unable to do so.

Thank you for the opportunity, and I wish the company continued success in its future endeavors.

Sincerely,

ROHIT NAVAL.



**Address:** Plot No 1398 Inderjeet Apartment Mahipalpur Bypass Opp Arjun Camp, New Dehil-110037.

## KESHAV MAKHIJA

March 28<sup>th</sup>, 2025

To,

**AKSHAR SPINTEX LIMITED.**  
Revenue Survey No.102/2 Paiki,  
Plot No.- 2, Haripar, Ranuja Road.  
Kalavad, Jamnagar, Gujarat-3611013.

Dear Sir/Madam,

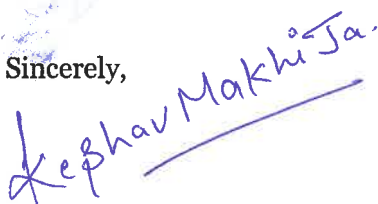
I am writing to inform you that, unfortunately, I am unable to join **AKSHAR SPINTEX LIMITED** as planned, and I will not be able to assist with any work for the company moving forward. I sincerely appreciate the multiple communications and efforts the company has made regarding the further process of my appointment.

This decision has not been easy, as I have greatly valued my time at **AKSHAR SPINTEX LIMITED** and appreciate the opportunities for personal and professional growth that I have been given. I am truly grateful for the support and guidance provided by you and my colleagues during my tenure

The Company has try to reach me multiple time for further process but I am unable to do so.

Thank you for the opportunity, and I wish the company continued success in its future endeavors.

Sincerely,



KESHAV MAKHIJA.

**Address:** 11 Gali No 5 Kesho Ram Park, New Janki Puri Utter Nagar,  
West Delhi-11059.