



# AKSHAR SPINTEX LIMITED

Date: 30<sup>th</sup> June, 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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**Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Monday, 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Monday, 30<sup>th</sup> June, 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. Resignation of Mr. Dheeraj Sahu Kumar (Company Secretary & Compliance Officer) of the company w.e.f. 01<sup>st</sup> July, 2025 i.e. after closure of working hours on 30<sup>th</sup> June, 2025 in the Board Meeting duly held on 30<sup>th</sup> June, 2025

Therefore now, Mr. Harikrushna Shamjibhai Chauhan, existing co-compliance officer will work as compliance officer of the Company till appointment of regular qualified Company Secretary.

2. To considered and approved the Appointment of M/s. Mitesh Suvagiya & Co. Practicing Cost Accountant as a Cost Auditor of the Company for the financial year 2025-26
3. To considered and approve the Appointment of D N Vora Associates ( Dipali N Vora), Practicing Company Secretaries as a Secretarial Auditor of the Company for the period of 5 years subject to approval of shareholders.
4. No other Business matter is discussed.

**The Board Meeting commenced at 04:00 p.m. and concluded at 5:00 p.m.**

You are requested to take the above on your record and update the same.

Thanking you,

Yours Faithfully,

**For, AKSHAR SPINTEX LIMITED**

**Harikrushna Samjibhai 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

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

## **Resignation of Company Secretary & Compliance Officer**

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Name of Company Secretary & Compliance Officer	Mr. Dheeraj Kumar Sahu
2	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation due to personal reasons.
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Resignation with effect 1 <sup>st</sup> July, 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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# AKSHAR SPINTEX LIMITED

## Appointment of Cost Auditor

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

1.	<b>Firm Name</b>	M/s Mitesh Suvagiya and Co.
2.	<b>Firm Registration No./ Membership No.</b>	Membership No. 32559
3.	<b>Details of Appointment</b>	Re-appointment as a Cost Auditor.
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as a Cost Auditor.
5.	<b>Brief Profile (in case of appointment);</b>	<p>M/s Mitesh Suvagiya and Co. is registered as a Practicing Cost &amp; Works Accountant with Institute of Cost and Works Accountants of India (ICWAI) as a Fellow Member with registration number FCMA 32559.</p> <p>He is having more than 14 years post qualification experience, mainly in the field of Cost Accounting/ Records, Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Inventory analysis, Generation and Maintenance of MIS etc.</p>
6.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Date of Re-Appointment 30 <sup>th</sup> June, 2025 Term: For the Financial Year 2025-26
7.	<b>Disclosure of Relationship between Directors</b>	NA

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# AKSHAR SPINTEX LIMITED

## Appointment of Secretarial Auditor

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

1.	<b>Firm Name</b>	M/s D N Vora & Associates
2.	<b>Firm Registration No./ Membership No.</b>	Membership No. A46989/ COP No.: 21254) Peer Review No: 4158/2023
3.	<b>Details of Appointment</b>	Re-appointment as a Secretarial Auditor.
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as a Secretarial Auditor.
5.	<b>Brief Profile (in case of appointment);</b>	<p>M/s D N Vora &amp; Associates proprietor of Ms. Dipali N Vora. is registered as a Practicing Company with Institute of Company Secretaries of India (ICSI) as Associates Member with registration number ACS 21254</p> <p>She is having experience of more than 8 years in Company Law matter. Apart from this , she engaged with the services relating to setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Various Statutory Certification, Conduct of Secretarial Audit, Consultancy in Bring IPO on SME Platform etc. Further she engaged as a Secretarial Auditor of Various Companies listed on main board of Bombay Stock Exchanges and National Stock Exchanges</p>
6.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Date of Re-Appointment 30 <sup>th</sup> June, 2025 Term: Period of 5 years subject to approval of shareholders.
7.	<b>Disclosure of Relationship between Directors</b>	NA

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**RESIGNATION LETTER**

Date: 19th June, 2025

**From,**  
**Mr Dheeraj Sahu Kumar**  
Shadol M.P

To,  
**The Board of Directors**  
**AKSHAR SPINTEX LIMITED**  
Revenue Survey No.102/2 Paiki, Plot No. - 2  
Village: Haripar, Ranuja Road,  
Tal: Kalavad. Jamnagar-361013  
(Gujarat) India.

Dear Sirs,

**Subject:** Resignation from the Post of Company Secretary & Compliance Officer of the Company

I, Dheeraj Kumar Sahu, Company secretary & Compliance officer and key managerial personnel (KMP) of the Company hereby tender my Resignation from the said post due to my personal reason as I found better opportunity for myself. Further, I request the Board of Directors to Relieve me on closing business hours on 30<sup>th</sup> June, 2025. During my notice period, I will ensure for a smooth working and handling over the charge to the person as may be deputed or as per advice of the board.

I Further request to the Board of Directors to note and accept my resignation the Board Meeting of the Company and relieve me from the duties and post of Company Secretary & Compliance officer with effect from the 30<sup>th</sup> June, 2025.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Company secretary & Compliance officer and KMP.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Faithfully,

  
Mr Dheeraj Kumar Sahu  
Company Secretary & Compliance Officer  
ACS: 73011