



AKSHAR SPINTEX LIMITED

Date: 26th February, 2024

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

Sub: - Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform to the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on Monday, 26th February, 2024 at 9.30a.m. at the Registered Office of the Company, and inter- alia decided as under:

1. The Company has appointed Poonam Kapupara as Chief Financial Officer of the Company) with effect from 26th February, 2024

You are requested to take note of the same and Oblige.

The board meeting was commenced on 9.30 a.m. and concluded at 10.05.a .m.

Thanking You,

Yours faithfully,

For, For, AKSHAR SPINTEX LIMITED

AMITBHAI GADHIYA
MANAGING DIRECTOR
(DIN:06604671)

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

Sub: Intimation for Appointment of Chief Financial Officer & Key Managerial Personnel of Akshar Spintex Limited (“The Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Poonam Kapupara, appointed Chief financial Officer & Key Managerial Personnel of the Company at Board Meeting held on 26th February, 2024 with effect from 26th February, 2024

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure-I.

We request to kindly take the same on record.

For AKSHAR SPINTEX LIMITED

**AMITBHAI GADHIYA
MANAGING DIRECTOR
(DIN:06604671**

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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CIN : L17291GJ2013PLC075677

ANNEXURE -I

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

BRIEF PROFILE OF POONAM KAPUPRA

PAN	: LFRPK8014D
NAME (IN FULL)	: POONAM PRATIK KAPUPARA
FATHER'S NAME (FULL)	: Maganbhai Papatbhai Hirapara
ADDRESS	:“ Vrudavan opp.patel Bakery Khodiyar area, Dhoraji Dist: Rajkot Gujrat-360410.
EMAIL-ID	: CFO@aksharspintex.in
MOBILE NO	:+ :+91-7574887005
DATE OF BIRTH	: 04-02-1998
NATIONALITY	:INDIAN
Educational Qualification	Bcom.
Experience/ Expertise in specific functional areas	I am excited about the opportunity to bring my strategic financial leadership to, where I am confident that my innovative approaches to financial management will drive sustainable growth and profitability. I have been working as a CFO fresher and I want to explore myself.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	26 th February, 2024

Date: 15th February, 2024

FROM,
POONAM MAGANBHAI HIRPARA
Vrudavan opp.patel Bakery
Khodiyar area, Dhoraji
Dist: Rajkot Gujrat-360410

TO
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.

Sub: Consent to act as a Chief Financial Officer of the Akshar Spintex Limited

I, POONAM PRATIK KAPUPARA, Daughter of Mr. Maganbhai Popatbhai Hirapara resident of Vrudavan opp.patel Bakery Dhoriji Dist Rajkot-360410 (Gujarat) India. do hereby give my consent to act as a Chief Financial Officer of AKSHAR SPINTEX LIMITED [CIN: L17291GJ2013PLC075677] with effect from 26th February, 2024 and certify that I am not disqualified to be appointed as a Chief Financial Officer of AKSHAR SPINTEX LIMITED under the Companies Act, 2013.

I do hereby confirm my details as under:

PAN	: LFRPK8014D
NAME (IN FULL)	: POONAM PRATIK KAPUPARA
FATHER'S NAME (FULL)	:Maganbhai Popatbhai Hirapara
ADDRESS	“ Vrudavan opp.patel Bakery Khodiyar area, Dhoraji Dist: Rajkot Gujrat-360410
EMAIL-ID	: CFO@aksharspintex.in
MOBILE NO	:+91-7574887005
DATE OF BIRTH	:04-02-1998
NATIONALITY	:INDIAN
Educational Qualification	Bachler of Commerce (BCOM)
Experience/ Expertise in specific functional areas	I am excited about the opportunity to bring my strategic financial leadership to, where I am confident that my innovative approaches to financial management will drive sustainable growth and profitability. I have been working as a CFO fresher and I want to explore myself.

MS. Poonam P. Kapupara.
BCOM

+91-7574887005

DECLARATION

I undersigned do hereby Consent to act as a Chief Financial Officer (CFO) of the company. I further declare and assure that, I am eligible for appointment as chief financial Officer and not disqualified in any manner under the companies Act, 2013.

Kapupara P.P
Poonam P. Kapupara
Bcom