

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
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Oct, 24, 2023

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

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SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

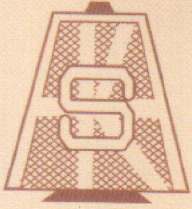
Respected Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s RHDA & Associates Chartered Accountants (ICAI Firm Registration No. 014438C) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 24th (Twenty-Four) Annual General Meeting until the conclusion of 29th (Twenty-Nine) Annual General Meeting to be held for FY 2022-23.

We wish to further inform that the tenure of M/s RHDA & Associates as Statutory Auditor of A.K. Spintex Limited ("the Company") has expired with the conclusion of 29th Annual General Meeting for the Financial year 2022-23 which is held on. 30.09.2023.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 29th Annual General Meeting has approved the appointment of M/s O.P. Dad & Co. (Firm Registration No. 002330C), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 29TH AGM till the conclusion of the 33RD AGM of the Company to be held in year 2028.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023.



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Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1 and Annexure -2

Kindly take this intimation in record in compliance with applicable statutory provisions.
Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

FOR A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha

Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S RHDA & Associates

S.NO.	PARTICULARS	DETAILS
1	Name of the Company	A.K. SPINTEX LIMITED
2.	Name of the Auditor	M/S RHDA & Associates (FRN.014438C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 29 th AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S O.P. Dad & CO. AS STATUTORY AUDITORS

S.NO.	PARTICULARS	DETAILS
1.	Name of the Company	A.K. SPINTEX LIMITED
2.	Name of the Auditor	O.P. DAD & CO. (FRN 002330C)
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors M/s. RHDA & ASSOCIATES, Chartered Accountants, retired at the Conclusion of 29 TH Annual General Meeting after completing the term of appointment of five years. The Shareholders of the Company at 29 TH AGM, have approved the appointment of M/s O.P. Dad Co. (Firm Registration No. 002330C), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, M/s. RHDA & ASSOCIATES, Chartered Accountants (Firm's Registration No. 01438C), to hold office for a term of five years from the conclusion of the 29 TH Annual General Meeting (AGM) till the conclusion of 33 RD AGM to be held in the year 2028.
4.	Brief Profile	M/s O.P. Dad & Co. (Firm Registration No. 002330C), Chartered audit, management consultancy, tax consultancy, accounting services. The Firm is professionally managed firm since year 1984 and consists of distinguished Chartered Accountants,

		Corporate Financial Advisors and Tax Consultants.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For: A.K. SPINTEX LIMITED

FOR: A.K. SPINTEX LIMITED
ASHISH KUMAR BAGRECHA

Ashish Bagrecha

Ashish Kumar Bagrecha
COMPANY SECRETARY

Company Secretary &

Compliance Officer