



# AKSHAR SPINTEX LIMITED

22<sup>nd</sup> April 2024

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

**Subject: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

Regulations, 2015 Dear Sir/Madam, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that CS Piyush Jethva, Practicing Company Secretary has resigned as Secretarial Auditor of the Company vide resignation letter dated April 22, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A. In view of the same, CS Piyush Jethva is no longer associated as secretarial auditor of the Company.

You are therefore requested to take note of the same

**Thanking You,  
For, Akshar Spintex Limited**

**Bharti Ajudiya  
Company Secretary &  
Compliance Officer**

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677



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## Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023;

Sr. No.	Details of Event	Information of such event
1	Name, address and e-mail ID of the Secretarial Auditor	CS Piyush Jethva, Practicing Company Secretary: "The Imperia", Office No. 806, Above Federal Bank Opp. Shashtri Maidan Subhash Road, Limda Chowk Rajkot 360001 Phone +91-9979887844 Email: piyushrjethva@gmail.com
2	Reason for change viz., Resignation,	CS Piyush Jethva, Practicing Company Secretary is pre-occupied in other assignments. Accordingly, he won't be able to conduct the Secretarial Audit of the Company for the Financial Year 2023-2024
3	Date of Change (i.e. resignation)	22.04.2024
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Relationship with Directors (in case of appointment of a director)	Not Applicable

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