



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

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AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, Bharat

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Appointment of Statutory Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 25, 2025, based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), has approved the appointment of M/s. P K N & Co., Chartered Accountants (FRN: 137148W & Peer Review No.: 020163) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683).

Further, based on the Audit Committee's recommendation, the Board has also proposed the appointment of M/s. P K N & Co., Chartered Accountants (FRN: 137148W & Peer Review No.: 020163) as the Statutory Auditors of the Company for a term of five (5) consecutive years, subject to the approval of shareholders at the forthcoming AGM, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as an annexure.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646



Date: 25-08-2025

Place: Ahmedabad

Encl. As above



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Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. P K N & Co., Chartered Accountants, (FRN: 137148W & Peer Review No.: 020163) ("the Firm"),
b	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Appointment	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683)
c	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	August 25, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
d	Brief Profile (in case of Appointment):	M/s P K N & Co., Chartered Accountants, (FRN: 137148W & Peer Review No.: 020163), The Firm has a valid peer review certificate and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services. They offer the following services: <ul style="list-style-type: none">• Indirect Tax Compliance and Consultancy• Audit & Assurance• Direct Tax Compliance and Consultancy• Advisory on Startup Business Investments and Capital Restructuring• Account Management and Book Keeping• MSME Advisory
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



Date & Time of Download : 25/08/2025 19:02:21

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10688435
Date and Time of Submission	8/25/2025 7:00:54 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 25-Aug-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Change in Auditors
Date of Submission:-	25-Aug-2025 07:04:03 PM
NEAPS App. No:-	2025/Aug/179429/22562

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

General Information	
NSE Symbol*	AXITA
Name of the Company*	AXITA COTTON LIMITED
BSE Scrip Code*	542285
MSEI Symbol*	NOTLISTED
ISIN*	INE02EZ01022
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-08-2025

Details of Change													
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number
1	Appointment	Statutory auditor	M/s.	P K N & Co.	Indian	AAZFP2839D		25-08-2025	25-08-2025	25th August, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)	M/s P K N & Co., Chartered Accountants, (FRN:137148W), The Firm has a valid peer review certificate and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services. They offer the following services: • Indirect Tax Compliance and Consultancy • Audit & Assurance • Direct Tax Compliance and Consultancy • Advisory on Startup Business Investments and Capital Restructuring • Account Management and Book Keeping • MSME Advisory	pknandcompany@gmail.com	9998835705

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2508202507074933	Date & Time : 25/08/2025 07:07:49 PM
Scrip Code	: 542285	
Entity Name	: AXITA COTTON LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 25/08/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 25-Aug-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Change in Directors/ Key Managerial Personnel/
Date of Submission:-	25-Aug-2025 07:20:21 PM
NEAPS App. No:-	2025/Aug/179456/22589

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.