



AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

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

Date: 12-08-2026

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: Appointment of an Internal Auditor of the Company.

With reference to the captioned subject and pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors, at their meeting held today i.e. Wednesday, August 12, 2026, have inter-alia:

1. Approved the Appointment of M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. **004690**) as an Internal Auditor of the Company to conduct Internal Audit of the Company for F.Y. **2026-2027**.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 is enclosed as Annexures I.

The same is also available on the website of the Company at www.axitacotton.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Shyamsunder Panchal
Company Secretary and Compliance Officer
Memb. No. A50793

Encl. As above

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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Internal Auditor

Details of the event that need to be provided	Information of Such events
1. Name of the Internal Auditor	M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690).
2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	At their respective meetings held on August 12, 2026, the Board of Directors and the Audit Committee evaluated the profile of M/s. R J and Associates, Cost Accountants, a partnership firm (Firm Registration No. 004690), considering their industry-diverse experience, audit expertise, and presence in Ahmedabad and Halvad. Given their proven capabilities in cost and internal audits across sectors like cement, petroleum, pharmaceuticals, and manufacturing, the firm was found suitable for appointment as Internal Auditors, and the recommendation was accordingly approved.
3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	August 12, 2026 For Conducting Internal Audit of the Company for the Financial year 2026-2027.
4. Brief Profile;	R J and Associates, with offices in Ahmedabad and Halvad, Gujarat, is a practicing Cost Accountants firm (Reg. No. 004690) offering extensive expertise in accounts, costing, taxation, finance, and management accountancy across industries like Cement, Petroleum, Textile, Dairy, Steel, Pharmaceuticals, and more. Associated with the company since 2023 as internal auditors, they provide tailored services including cost accounting record maintenance, cost audit compliance, excise valuation, MIS, pricing, product certification, and comprehensive internal audits covering risk profiling, assessment, control evaluation, and reporting to effectively manage operational and financial risks. The firm is led by partners Rahul A. Modh and Jignesh S. Tarbundiya, both Fellow Members of The Institute of Cost Accountants of India, bringing over a decade of experience in costing, legal, secretarial, and financial fields, dedicated to delivering practical and client-focused solutions.
5. Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



National Stock Exchange Of India Limited

Date of 12-Aug-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Change in Auditors , Change in Management , Change in Management , Outcome of Board Meeting
Date of Submission:-	12-Aug-2026 08:11:29 PM
NEAPS App. No:-	2026/Aug/443576/15741

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.

Date & Time of Download : 13/08/2026 12:23:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13884872
Date and Time of Submission	8/12/2026 8:20:43 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Management
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

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

General Information	
NSE Symbol*	AXITA
Name of the Company*	AXITA COTTON LIMITED
BSE Scrip Code*	542285
MSEI Symbol*	NOTLISTED
ISIN*	INE02EZ01022
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	Yes
Date of Board Meeting	12-08-2026
Start time of the meeting	18:30
End time of the meeting	19:15
Date of occurrence of event/information	
Time of occurrence of event/information	
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	12-08-2026

Details of Change - 2	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Auditors
Designation/New Designation*	Internal Auditor
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	M/s.
Name*	R J and Associates
Nationality*	Indian
If Others, specify the Nationality	
PAN*	ABCFR2322R
DIN	
Effective date of change*	12-08-2026
Term of Appointment (in months)	12
Brief Profile (in case of appointment)	R J and Associates, with offices in Ahmedabad and Halvad, Gujarat, is a practicing Cost Accountants firm (Reg. No. 004690) offering extensive expertise in accounts, costing, taxation, finance, and management accountancy across industries like Cement, Petroleum,
Email ID*	cmarjandassociates@gmail.com
Mobile Number*	9909302322
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	



National Stock Exchange Of India Limited

Date of 13-Aug-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Change in Directors/KMP/SMP/Auditor/RTA
Date of Submission:-	12-Aug-2026 09:05:34 PM
NEAPS App. No:-	2026/Aug/443701/15863

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1208262105426195616	Date & Time : 12/08/2026 09:05:35 PM
Scrip Code	: 542285	
Entity Name	: AXITA COTTON LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 12/08/2026	
Mode	: XBRL E-Filing	