



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6
PAN : AALCA8092L

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

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 27-06-2025

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 a Cost 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. Friday, June 27, 2025, have inter-alia:

1. Approved the Appointment of a Proprietor, Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (Firm Registration No. **004346**) as a Cost Auditor of the Company for F.Y. **2025-2026**.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexures.

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

Place: Ahmedabad
Date: 27-06-2025

Encl. As above



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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 Cost Auditor

Details of the event that need to be provided	Information of Such events
1. Name of the Cost Auditor & Firm Registration Number (FRN)	M/s. Reena Patadiya & Co., Cost Accountants, (Firm Registration No. 004346)
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 June 27, 2025, the Board of Directors and the Audit Committee evaluated various factors including the firm's capability to serve a diverse business landscape like that of the Company, industry-wide audit experience, market reputation, client base, technical expertise, and governance standards. Based on this assessment, they found M/s. Reena Patadiya & Co., Cost Accountants (Firm Registration No. 004346), suitable for re-appointment and accordingly recommended the same.
3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	June 27, 2025 For Conducting Cost Audit of the Company for the Financial year 2025-2026.
4. Brief Profile (in case of Appointment);	The Proprietorship firm was established in the year 2012 by the Proprietorship Ms. Reena Kantilal Patadiya, and the Firm is engaged in providing various compliance & consulting services since 2012. It provide services in the field of Cost Audit & Cost Compliance, Cost Implementation, Internal Controls Structure Set-Up, Direct and Indirect Taxes, Internal and Statutory Audit, Corporate and Allied Laws Consultancy, Management consultancy Services.
5. Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date & Time of Download : 27/06/2025 18:33:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10132049
Date and Time of Submission	6/27/2025 6:32:16 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Disclosure Of Appointment Of A Cost Auditor Of The Company For FY 2025-26.
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 27-Jun-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	General Updates
Date of Submission:-	27-Jun-2025 06:40:54 PM
NEAPS App. No:-	2025/Jun/131022/13895

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.