AXITA COTTON LIMITED

AXITA COTTON
ISO 9001:2015 CERTIFIED
Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6
PAN : AALCA8092L
BSE Script Code: 542285
NSE Script Code: AXITA

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 Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

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

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 of Appointment of Additional Director (Non-Executive, Independent) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Monday, February 10, 2025**, at the registered office of the Company situated at Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India has, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) **w.e.f. February 10, 2025** till ensuing Shareholder's Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. The term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.

   We hereby confirm that Ms. Shobha Bharti (DIN: 05318463) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached herewith as Annexure – I.

The above information is also available on the website of the Company www.axitacotton.com.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Shyamsunder Kiranbhai Panchal
Digitally signed by Shyamsunder Kiranbhai Panchal
Date: 2025.02.10 19:30:09 +05'30'

AXITA COTTON LIMITED INDIA

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

Place: Ahmedabad
Date: 10-02-2025

Encl. As above

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Annexure - I"

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) of the Company.

a.	**DIN**	05318463
b.	**Name of Director**	Ms. Shobha Bharti
c.	**Reason of change viz. appointment, ~~resignation, removal, death~~ or ~~otherwise~~**	Appointment an Additional Director (Non-Executive, Independent)
d.	**Date of Appointment / Re-appointment / ~~cessation~~ (as applicable) & term of appointment/~~re-appointment~~;**	Date of Appointment: - February 10, 2025 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. February 10, 2025, the Board of Directors of the Company has appointed Ms. Shobha Bharti as an Additional Director (Non-Executive, Independent) w.e.f. February 10, 2025 till ensuing Shareholder's Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended. The term of her appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.
e.	**Brief Profile**	Shobha Bharti is a Senior Company Secretary with over 12 years of experience in Company Secretarial functions, Corporate Governance, and Listing Compliance. She has a strong ability to advise the board on legal and governance matters, facilitate effective communication between boards, committees, senior management, and shareholders, and liaise with external regulators and advisors. She has been awarded the Special Achievement Award by the Ahmedabad Chapter of ICSI in 2024. She holds certificate courses in Company Law, Corporate Restructuring, Insolvency, Liquidation, and Interpretation of Statutes from ICSI, New Delhi, all completed in 2024.
f.	**Disclosure of relationship between Directors**	Not related to any Directors & KMP of the Company
g.	**Other Directorships**	
h.	**Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.**	To the best of our knowledge and information, we hereby confirm 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.

Name of Company	Designation	Appointment Date	Committee Position
Amazoone Ceramics Limited	Independent Director	30/06/2018	Nil
Surili Music Club Limited	Independent Director	30/08/2022	Nil
Crystal Ceramic Industries Limited	Independent Director	29/10/2021	Nil

AXITA COTTON LIMITED INDIA

National Stock Exchange Of India Limited

Date of 10-Feb-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Appointment
Date of Submission:-	10-Feb-2025 07:37:27 PM
NEAPS App. No:-	2025/Feb/44054/8670

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 : 10/02/2025 19:38:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8983581
Date and Time of Submission	2/10/2025 7:37:04 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.