



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

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

BSE Script Code: 542285

NSE Script Code: AXITA

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

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

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: Disclosure under Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of Board Meeting held today i.e. Wednesday, August 12, 2026.

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at its meeting held today i.e. Wednesday, August 12, 2026, has inter-alia considered and approved the following,

- 1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 together with the Limited Review Reports of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**
- 2. Resignation of M/s. P K N & Co., Chartered Accountants (FRN 137148W), as the Statutory Auditor of the Company.**

M/s. P K N & Co., Chartered Accountants (FRN 137148W), have resigned as Statutory Auditor of the Company effective August 12, 2026. Copy of the resignation letter received are enclosed.

The Board of Directors and the Audit Committee of the Company took note of the resignation tendered by M/s. P K N & Co., Chartered Accountants (FRN: 137148W), as the Statutory Auditors of the Company, with effect from August 12, 2026.

Disclosure with respect to **resignation** of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure I**.

- 3. Appointment of M/s DTA & Associates, Chartered Accountants as the Statutory Auditor of the Company.**

The Board of Directors of the Company based on the recommendation and approval of the audit committee has approved the appointment of M/s DTA & Associates. "Chartered Accountants", having (140825W - Peer Review No.: 022772) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the Company.

Disclosure with respect to **appointment** of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure II**.



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

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

BSE Script Code: 542285

NSE Script Code: AXITA

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

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

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

4. Re-appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972), as an Independent Director of the Company for the second term of 5 (Five) consecutive years from February 22, 2027 to February 21, 2032, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Disclosure with respect to [appointment](#) of the Independent Director of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure III*.

5. 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.
6. The Disclosure with respect to [appointment](#) of the Internal Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure IV*.
7. the Appointment of 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. 2026-2027.

The Disclosure with respect to [appointment](#) of the Cost Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure V*.

8. Considered and approved all other business as per agenda circulated.

The Notice of 13th Annual General Meeting for the financial year ended on March 31, 2026 will be sent in due course of time.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, received from the Statutory Auditors, are attached herein. Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as respective *Annexures*.

The Board Meeting commenced at 06:30 p.m. and concluded at 07:15 p.m.

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

Please take this on record and oblige.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

Encl. As above



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

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

BSE Script Code: 542285

NSE Script Code: AXITA

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

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

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

Annexure III

Re-appointment of Independent Director

Sr. No.	Details of the event that need to be provided	Information of Such events																													
a.	DIN	08160972																													
b.	Name of Director	Mr. Vinod Kanubhai Rana																													
c.	Reason of change viz. Re-appointment, resignation, removal, death or otherwise	Re-appointment an Independent Director (Non-Executive)																													
d.	Date of Appointment / Re-appointment / cessation (as applicable) & term of appointment/re-appointment ;	Date of Re-appointment: - February 22, 2026 Term of Appointment: The Board of Directors have at their meeting held today viz. Wednesday, August 12, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972), as an Independent Director of the Company, not being liable to retire by rotation, for the second term of 5 (Five) years with effect from February 22, 2027 to February 21, 2032 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.																													
e.	Brief Profile	CS Vinod Rana is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), having around 10 years of experience in corporate laws, corporate governance, SEBI and stock exchange compliances. He is currently associated with Veeda Clinical Research Limited as Dy. Manager - Legal and Secretarial Department, where he handles corporate law, listing, SEBI and IPO-related compliances. He has extensive experience in listed-company compliances, corporate governance, IPO processes, regulatory matters and Board/Committee processes, and is currently serving as an Independent Non-Executive Director on the Boards of Axita Cotton Limited, Yuranus Infrastructure Limited and VMS Industries Limited.																													
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company																													
g.	Other Directorships	<table><tr><th rowspan="2">Name of Company</th><th colspan="2">Chairman</th><th colspan="2">Member</th></tr><tr><th>AC</th><th>SRC</th><th>AC</th><th>SRC</th></tr><tr><td>VMS industries limited</td><td>1</td><td>-</td><td>1</td><td>-</td></tr><tr><td>Yuranus Infrastructure Limited</td><td>1</td><td>1</td><td>1</td><td>1</td></tr><tr><td>Axita Cotton Limited</td><td>1</td><td>-</td><td>1</td><td>1</td></tr><tr><td>Agricon Nutritech Limited</td><td>-</td><td>-</td><td>1</td><td>1</td></tr></table>	Name of Company	Chairman		Member		AC	SRC	AC	SRC	VMS industries limited	1	-	1	-	Yuranus Infrastructure Limited	1	1	1	1	Axita Cotton Limited	1	-	1	1	Agricon Nutritech Limited	-	-	1	1
Name of Company	Chairman			Member																											
	AC	SRC	AC	SRC																											
VMS industries limited	1	-	1	-																											
Yuranus Infrastructure Limited	1	1	1	1																											
Axita Cotton Limited	1	-	1	1																											
Agricon Nutritech Limited	-	-	1	1																											

Date & Time of Download : 13/08/2026 12:18:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13884936
Date and Time of Submission	8/12/2026 8:31:24 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
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 13-Aug-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	12-Aug-2026 08:39:57 PM
NEAPS App. No:-	2026/Aug/443657/15819

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.