



# 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400051, Maharashtra, Bharat

Respected Sir/Madam,

**Subject: Appointment of a Secretarial 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 Shri Premnarayan Tripathi, proprietor of M/s. PRT & Associates, Company Secretaries in Practice (FCS **8851**, COP: **10029**, Peer Review No **3273/2023**) ("the PRT & Asso."), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from **2025-2026** to **2029-2030**;

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](http://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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## Annexure III

### Appointment of Secretarial Auditor

| Details of the event that need to be provided   | Information of Such events   |
|---|--|
| 1. Name of the Secretarial Auditor  | Mr. Premnarayan Tripathi proprietor of M/s. PRT & Associates, Practicing Company Secretaries (FCS 8851, COP: 10029, Peer Review No 3273/2023)  |
| 2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment | <p>The Board of Directors and the Audit Committee, at their meetings held on June 27, 2025, evaluated the suitability of Mr. Premnarayan Tripathi, Proprietor of M/s. PRT &amp; Associates, Practicing Company Secretaries (FCS 8851, COP 10029, Peer Review No. 3273/2023), for re-appointment. Considering their capability to handle the Company's broad business operations, the Board has recommended their re-appointment as Secretarial Auditors, subject to Members' approval at the upcoming AGM.</p> <p>PRT &amp; Associates, established in 2011, is a well-regarded firm offering Secretarial and Legal Services. Led by founder CS Premnarayan Tripathi and Ms. Binita Patel, the firm brings deep expertise across Corporate Law, Compliance, and Regulatory Matters.</p>  |
| 3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;                                   | June 27, 2025  |
| 4. Brief Profile;   | For Conducting Secretarial Audit of the Company for five consecutive financial years from 2025-2026 to 2029-2030. PRT & Associates, established in 2011, is a comprehensive secretarial and legal services firm providing end-to-end solutions in compliance management, due diligence, secretarial audits, insolvency and bankruptcy matters, corporate agreement drafting, and representation before regulatory authorities. The firm was founded by CS Premnarayan Tripathi, a seasoned professional with over 18 years of experience in corporate secretarial and legal functions, and is led operationally by Ms. Binita Patel, CEO, who brings 17 years of expertise in corporate law, M&A, FEMA compliance, and dispute resolution. They are supported by a skilled team of qualified associates with diverse professional backgrounds, ensuring delivery of practical, client-focused solutions across a wide range of industries. |
| 5. Disclosure of relationships between Directors (in case of appointment of a director)   | Not Applicable   |

**Date & Time of Download : 27/06/2025 18:32:44**

**BSE ACKNOWLEDGEMENT**

|  |  |
|--|--|
| <b>Acknowledgement Number</b>          | 10131999   |
| <b>Date and Time of Submission</b>     | 6/27/2025 6:30:47 PM   |
| <b>Scripcode and Company Name</b>      | 542285 - Axita Cotton Ltd  |
| <b>Subject / Compliance Regulation</b> | Disclosure Of Appointment Of A Secretarial Auditor Of The Company. |
| <b>Submitted By</b>                    | Shyamsunder Panchal  |
| <b>Designation</b>                     | 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**

|                               |                         |
|-------------------------------|-------------------------|
| <b>Symbol:-</b>               | AXITA                   |
| <b>Name of the Company: -</b> | Axita Cotton Limited    |
| <b>Submission Type:-</b>      | Announcements           |
| <b>Short Description:-</b>    | General Updates         |
| <b>Date of Submission:-</b>   | 27-Jun-2025 06:39:24 PM |
| <b>NEAPS App. No:-</b>        | 2025/Jun/131018/13891   |

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.