



# Axita Cotton Limited

**Mfg. & Exporter of Cotton**

ISO 9001:2015  
CERTIFIED

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

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: January 17, 2023

To  
**The Officer-In-Charge**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001.  
Scrip Code: 542285

**Subject: Clarification from the Company with response to announcement dated June 30, 2022 informing about resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director.**

Respected Sir/Madam,

With reference to clarification sought by your good office and as per your requirement, we are providing the following information w.r.t Resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director and Listed Entities in which that director hold directorship:

Sr. No.	Name of Independent Director	Particulars	Name of Listed entities in which the resigning director holds directorships
1.	Pinaben Bharatkumar Patel (DIN: 08776983)	Names of listed entities in which the resigning director (i.e. Mrs. Pinaben Bharatkumar Patel) holds directorships, indicating the category of directorship and membership of board committees	Nil

Further the details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are also enclosed as **Annexure-A**.

Furthermore, the resignation of an Independent Director is a speedy compliance, and Mrs. Pinaben Bharatkumar Patel had no directorship or position on board committees in other listed entities, which is why we did not bring up this issue.

Thanking you,

Yours faithfully,  
**For, Axita Cotton Limited**

**PATEL**  
**NITINKUMAR**  
**R**  
Digitally signed by  
PATEL NITINKUMAR  
Date: 2023.01.17  
18:11:46 +05'30'



**Nitinbhai Govindbhai Patel**  
**Chairman Cum Managing Director**  
**DIN: 06626646**



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## Annexure- A

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation due to personal reason and personal commitment
2	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	Close of business hours of June 30, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil

PATEL  
NITINKUMAR

Digitally signed by  
PATEL NITINKUMAR  
Date: 2023.01.17  
18:12:12 +05'30'





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Date: 30/06/2022

To, The General Manager-Market Operations <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.  <b>Ref.: Security Code: 542285</b>	To, The General Manager-Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Ref.: Symbol: AXITA</b>
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**Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Pinaben Bharatkumar Patel as an Independent Director.**

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said regulations, we hereby inform that Mrs. Pinaben Bharatkumar Patel has resigned as an Independent Director of the Company with effect from the closure of the Business hours of June 30, 2022.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reason and personal commitment
2.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Close of business hours of June 30, 2022

Further, Mrs. Pinaben Bharatkumar Patel has confirmed and stated in her resignation letter that there are no other material reasons other than those which is provided in the resignation letter dated June 30, 2022.

We enclose herewith a copy of the resignation letter submitted by Mrs. Pinaben Bharatkumar Patel.

We request you to kindly take the same on record.

Thanking You

**For, Axita Cotton Limited**

**Nitinbhai Govindbhai Patel**  
**Chairman Cum Managing Director**  
**DIN: 06626646**



**Encl. A/a.**

# Pinaben Bharatkumar Patel

Address: 4 Rang Sujlam Society, Naranpura, Ahmedabad-380013, Gujarat.

Email: [pinabenpatel67@gmail.com](mailto:pinabenpatel67@gmail.com)

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Date: 30/06/2022

TO,  
THE BOARD OF DIRECTORS,  
**AXITA COTTON LIMITED**  
CIN: L17200GJ2013PLC076059  
REGISTERED OFFICE: SERVEY NO. 324 357 358 KADI  
THOL ROAD BORISANA KADI MAHESANA-382715, GUJARAT.

Dear Sirs/Madams,

**Sub.: Resignation from the office of Independent Director of the Company.**

I hereby tender my resignation from the office of Independent Director of Axita Cotton Limited with effect from close of business hours of June 30, 2022 **due to personal reason and personal commitment.**

I further confirm and state that **there are no other material reasons other than those provided.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgment for receipt of the resignation for my reference and record.

Thanking you,  
Yours faithfully,

*P. B. Patel.*

**PINABEN BHARATKUMAR PATEL**  
**DIN: 08776983**



RECEIVED AND VERIFIED  
BY NITINBHAI GOVINDBHAI PATEL  
Signature [Signature]  
Date 30/06/2022