



# Axita Cotton Limited

Mfg. & Exporter of Cotton

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

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India

ISO 9001:2015  
CERTIFIED

Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: September 02, 2021

To,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001.

Respected Sir/Madam,

**Sub: Resignation of Mr. Rakesh Mahendrakumar Patel from the position of Independent Director of the Company.**

**Ref.: Axita Cotton Limited (Security Code/Security Id: 542285/AXITA).**

Resignation of Mr. Rakesh Mahendrakumar Patel from the position of Independent Director of the Company with effect from Close of Business hours of September 02, 2021 due to busy with his own job for some time now. He want to devote his full time to his current job. He feels that he will not be able to devote his proper time to Axita Cotton Limited to discharge his duty as Independent Director of the Company and there is no other material reasons other then what is stated above.

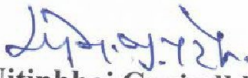
*His resignation letter dated September 02, 2021 is enclosed herewith.*

The Board took on record the resignation of Mr. Rakesh Mahendrakumar Patel and recorded its appreciation for the valuable services rendered by him during his tenure as an Independent Director of the Company.

This is for your information and record.

Thanking you,

Yours truly,  
For Axita Cotton Limited

  
Nitinbhai Govindbhai Patel  
Chairman cum Managing Director  
DIN: 06626646



Encl: - A/a

**RAKESH MAHENDRAKUMAR PATEL**

*E 15 Sanskrut Flat, Bh. Alkapuri Society, Ghatlodia, Ahmedabad-380061, Gujarat.*

**RESIGNATION LETTER**

**Date: 02/09/2021**

To,  
The Board of Directors,  
**AXITA COTTON LIMITED**  
Servey No. 324 357 358 Kadi Thol Road  
Borisana Kadi Mahesana-382715, Gujarat.

Dear Sir/Madam,

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

I would like to inform that **I have been busy with my own job for some time now. I want to devote my full time to my current job. I feel that I will not be able to devote my proper time to Axita Cotton Limited to discharge my duty as Independent Director of the Company**, thus, In view thereof, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of Axita Cotton Limited with the close of business hours of September 02, 2021.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimate the Stock Exchange on an immediate basis.

I wish to convey my deep sense of appreciation and gratitude received from Directors, Managements, and Staff of the Company from time to time during my tenure as Director of the Company.

Thanking you,

Yours faithfully,

**RAKESH MAHENDRAKUMAR PATEL**  
**DIN: 08251021**



**RECEIVE AND ACKNOWLEDGE**

*24.09.21*

**NITINBHAI GOVINDBHAI PATEL**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 06626646**  
**DATE: 02/09/2021**