



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. Jayesabhai Chandubhai Thakor from the position of Chief Financial Officer (CFO) of the Company.

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

Resignation of Mr. Jayesabhai Chandubhai Thakor from the position of Chief Financial Officer (CFO) of the Company with effect from Close of Business hours of September 02, 2021 due to the reason mentioned in his resignation letter dated September 02, 2021 enclosed herewith. The Board took on record the resignation of Mr. Jayesabhai Chandubhai Thakor and recorded its appreciation for the valuable services rendered by him during his tenure as a Chief Financial Officer of the Company.

This is for your information and record.

Thanking you,

Yours truly,
For Axita Cotton Limited



[Handwritten Signature]
Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Encl: - A/a

Date: 02/09/2021

From,
Jayesabhai Chandubhai Thakor
20, Adityanagar Society, Detroj Road,
Kadi, Mahesana-382715, Gujarat.

To,
The Board of Directors,
Axita Cotton Limited
Servey No. 324 357 358 Kadi Thol Road
Borisana Kadi Mahesana-382715, Gujarat.

Dear Sir/Madam,

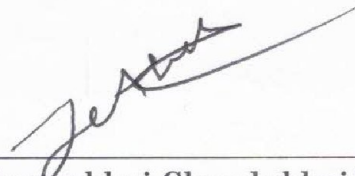
Sub.: Resignation as a Chief Financial Officer of Axita Cotton Limited.

I hereby tender my resignation as a Chief Financial Officer of Axita Cotton Limited effective from the closure of business hours of September 02, 2021 due to my health issue. I feel that it is best for both me and Axita Cotton Limited if I take some time to focus on improving my health. It is for this reasons that I formally submit my resignation due to health issue.

I also authorize to you to file the necessary form to the Registrar of Companies, for giving effect to this resignation.

Thank you so much for your understanding and assistance.

Please acknowledge the receipt.

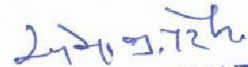


Jayesabhai Chandubhai Thakor
Chief Financial Officer

Place: Kadi, Mahesana



RECEIVE AND ACKNOWLEDGE


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