AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited
CIN: L17120GJ2013PLC076361
Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY,
SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA
https://www.aasthaspintex.com
Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: September 16th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Dear Sir(s)/ Madam(s),

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that members in their meeting held today has considered and approved following items:

1. Change in Designation of Mr. Utsav Himanshu Trivedi (DIN: 10185472) from Additional Director in the category of Non-Executive Independent Director to Director in the category of Non-Executive Independent Director of the Company with effect from September 16th, 2026.

   The above-mentioned appointing directors are not related to the Promoters or to the Promoter Group and pursuant to the BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 they are not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

2. Increase in Authorized Share Capital and Consequential Alteration of the Memorandum of Association.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule Ill - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

For Aastha Spintex Limited

DIVYANG JASHVANTBHAI PATEL
Digitally signed by DIVYANG JASHVANTBHAI PATEL
Date: 2026.09.16 23:16:59 +05'30'

Divyang Jashwant Patel
Din: 03148915
Managing Director
Date: September 16, 2026

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	CHANGE IN DESIGNATION OF UTSAV HIMANSHU TRIVEDI
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Change in Designation of Mr. Utsav Himanshu Trivedi (DIN: 10185472) from Additional Director in the category of Non-Executive Independent Director to Director in the category of Non-Executive Independent Director of the Company with effect from September 16th, 2026.
2.	**Date and term of appointment**	With effect from September, 16th, 2026, for the period of 5 years.
3.	**Brief profile**	He is Company Secretary by profession & Law graduate as well and has rich experience of more than 7 years in the field of Corporate Laws. Currently, Mr. Utsav Himanshu Trivedi is serving as Company Secretary position in Kody Technolab Limited.
4.	**Disclosure of relationships between directors**	Nil

The Brief details of Amendment of Memorandum of Association (MOA) of the company:

The present Authorised Share Capital of the Company is ₹45,00,00,000/- (Rupees Forty-Five Crore only) divided into 4,50,00,000 (Four Crore Fifty Lakh) Equity Shares of ₹10/- each, and the Issued, Subscribed and Paid-up Equity Share Capital as on March 31, 2026 is ₹3,164.22 Lakhs. In order to provide the Company with adequate headroom for future capital-raising, corporate actions and business growth, the Board has recommended increasing the Authorised Share Capital to ₹100,00,00,000/- (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹10/- each, and consequently altering Clause V of the Memorandum of Association as set out in below:

The Name Clause V in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

"V. The Authorised Share Capital of the Company is ₹100,00,00,000 (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹10/- (Rupees Ten only) each."