

AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

CIN: U17120GJ2013PLC076361

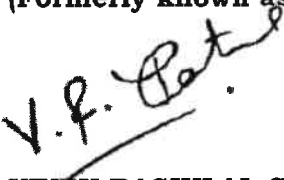
**REGISTERED ADDRESS: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD, SURENDRA NAGAR, HALVAD, GUJARAT-363330**

EMAIL ID: aastha.spintex@gmail.com | MOBILE NO: +91 9825192333

LIST OF BOARD OF DIRECTORS OF AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

Sr. No.	Name of Directors	Designation
1.	DIVYANG JASHWANT PATEL	Managing Director
2.	VIVEK RASIKLAL GOTHİ	Whole-time Director
3.	JASHWANT VALJIBHAI PATEL	Executive Director
4.	PANKAJBHAI CHATURBHAI AMRUTIYA	Non- Executive Director
5.	ANANT BHARATBHAI BHATT	Independent Director
6.	SHYAMSUNDER KIRANBHAI PANCHAL	Independent Director
7.	INDIRA SURESH VORA	Independent Director
8.	RUKAIYA MUFAZZAL SHAKIR	Independent Director

FOR, AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)


VIVEK RASIKLAL GOTHİ
WHOLE TIME DIRECTOR
DIN: 03149400