

**13<sup>th</sup> February, 2025**

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code:** - 513642

**Sub: Outcome of Board Meeting held on Thursday, February 13, 2025**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, February 13, 2025, inter-alia considered and:

1. Approved the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2024, as reviewed and recommended by the Audit Committee, and the Limited Review Report issued by Statutory Auditors of the Company M/s. Mukund and Rohit., Chartered Accountants pursuant to Regulation 33 of the LODR.
2. Approved the appointment of Ms. Ashish Chaudhary as Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> February, 2025.

The detailed information required as per LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given as per 'Annexure A'.

The Board meeting commenced at 05:00 PM and concluded at 05:40 PM

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**For Axel Polymers Limited**

**Gaurav Thanky**  
**Chairman & Managing Director**  
**DIN: 02565340**

**Annexure – A**

**Details required under Regulation 30 of LODR read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Ms. Ashish Chaudhary as Company Secretary & Compliance Officer**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Relevant Particulars</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/ <del>cessation</del> (as applicable)	13 <sup>th</sup> February, 2025
3.	Term of appointment	No fixed term
4.	Brief profile (in case of appointment)	Ms. Ashish Chaudhary is an Associate member of The Institute of Company Secretaries of India (A72705). She is Commerce and Law Graduate having Experience of about two and half year (including training period) in the field of Secretarial, Legal and Commercial matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable