



# Axel Polymers Limited

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28-05-2019

To,  
The Listing Department,  
BSE Limited, 25<sup>th</sup> Floor,  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**BSE Scrip Code: - 513642**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations").**

This is to inform you that the Board of Directors of the Company at their Board meeting held on 28<sup>th</sup> May 2019, have approved the Appointment of Mr. Amol Samant (DIN – 08442485) as Additional Director (Independent - Non-executive) on the Board of the Company.

He shall hold office as Independent Director (Additional Director) for the period of 3 years subject to the approval of the Shareholders at the Next Annual General Meeting of the company.

The Brief profile of Mr. Amol Samant is enclosed herewith as per "Annexure"

Thanking you,

Jigardan Gadhvi  
Company Secretary  
Axel Polymers Limited



## Annexure

### Brief Profile of Mr. Amol Samant

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Mr. Amol Samant has been appointed as Additional Director in the capacity of Independent Director on the Board of Directors of the Company.
2.	Date of appointment Term of Appointment	28th May 2019 3 years (subject to the approval of the Shareholders at the Next Annual General Meeting of the company.)
3.	Brief profile	Mr. Amol Samant is a Plastic & Polymer Professional having more than 30 years of experience in the field of Engineering Plastic.
4.	Disclosure of relationship	Mr. Amol Samant is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.

