

29.08.2022

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001  
BSE Scrip Code: - 513642

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 — Re-appointment of Statutory Auditors of the Company**


Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('Listing Regulations'), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. Monday, 29.08.2022, has recommended the reappointment of M/s. Mukund & Rohit, Chartered Accountants (ICAI Firm Registration Number: 113375W) as the Statutory Auditors of the Company, for approval of the members at the ensuing 30<sup>th</sup> Annual General Meeting (AGM), for a term of 5 (five) consecutive years i.e. from the conclusion of the 30<sup>th</sup> AGM to be held in the year 2022 until the conclusion of 35<sup>th</sup> AGM to be held in the year 2027.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - I**.

Kindly take the same on record.

Thanking you,

For Axel Polymers Limited

  
Jigardan Gadhvi  
Company Secretary



## Annexure – I

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Disclosure
1	Reason for change	Re-appointment
2	Date of appointment/ cessation	30th Annual General Meeting ("AGM") of the Company to be held on 29.09.2022.
3	Term of appointment	M/s. Mukund & Rohit, Chartered Accountants (ICAI Firm Registration Number: 113375W) have been re-appointed as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of the 30th AGM to be held on 29.09.2022, until the conclusion of the 35th AGM of the Company to be held in the year 2027, which shall be subject to approval of the Shareholders.
4	Brief profile (in case of appointment)	<p>M/s. Mukund &amp; Rohit, Chartered Accountants (ICAI Firm Registration Number: 113375W) registered with the Institute of Chartered Accountants of India (ICAI) has more than 29 years of experience in Accounting Services, Tax Advisory &amp; Management, Financial Management &amp; Valuation, Company Law matters etc. M/s. Mukund &amp; Rohit, has around 90+ professionals and staff. It has offices in Vadodara, Ahmedabad, Mumbai and Gandhidham. M/s. Mukund &amp; Rohit, they hold a valid certificate issued by the Peer Review Board of ICAI.</p> <p>The firm has been carrying out statutory audit of reputed Companies and carries a good professional track-record.</p>

