

29.09.2022

To,  
The Listing Department,  
BSE Limited, 25 Floor, P. J. Towers,  
Fort, Mumbai 400 001

**BSE Scrip Code:** - 513642

**Sub:** Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Amitabh Gajendra Thakore (DIN: 00016715) as an Independent Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Amitabh Gajendra Thakore (DIN: 00016715) as an Independent Director of the Company has completed the second term of office on 29th September, 2022, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of 29th September, 2022.

Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:-

Sr. No	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Amitabh Gajendra Thakore (DIN: 00016715), Independent Director of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	29 <sup>th</sup> September, 2022

The information contained in this disclosure is also available on the Company's website [www.axelpolymers.com](http://www.axelpolymers.com), and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

We request you to take the same on record.

Thanking you,  
**For Axel Polymers Limited**

**Jigardan Gadhavi**  
**Company Secretary**  
M. No. A52215