

13th February, 2025

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

BSE Scrip Code: - 513642

Sub: Intimation for Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with 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, has approved appointment of Ms. Ashish Chaudhary as Company Secretary and Compliance Officer of the Company with effect from 13th 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 5:40 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

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/ cessation (as applicable)	13 th 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