



Axel Polymers Limited

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19.08.2021

To,
The Listing Department,
BSE Limited, Floor 25, P. J. Towers,
Dalal Street, 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 Meeting held today i.e. 19.08.2021, have approved the appointment of Mr. Haresh P Kothari (DIN – 05140850) as Additional Director (Independent Non- Executive Director) on the Board of Directors of the Company.

He shall hold office as Additional Director (Independent Non- Executive Director) upto ensuing Annual General Meeting and then subject to the approval of the Shareholders at the ensuing Annual General Meeting of the company.

The Brief profile of Mr. Haresh P Kothari is enclosed herewith as "Annexure A"

Thanking you
For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary



Annexure – A

Brief Profile of Mr. Haresh P. Kothari

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change - appointment	Mr. Haresh P. Kothari has been appointed as Additional Director in the capacity of an Independent Non-Executive Director on the Board of Directors of the Company.
2.	Date of appointment Term of Appointment	19.08.2021 Upto ensuing Annual General Meeting and then subject to the approval of the Shareholders at the Next Annual General Meeting of the company.
3.	Brief profile	Mr. Haresh P. Kothari is a Chartered Accountant having vide experience of over 35 years in the field of Accounts, Finance and corporate matters.
4.	Disclosure of relationships between directors	Mr. Haresh P. Kothari is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Haresh P. Kothari is not debarred from holding the office of Director by virtue of any Order by SEBI or any other Authority.

