

To,  
Dy. Manager  
(Dept. of Corporate Services)  
BSE Limited, 25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: - 513642**

**Subject: Announcement under Regulation 30 - Re-appointment of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as Non-Executive Independent Director of the Company with effect from 15.11.2024 for a period of 1 year (Subject to Shareholder Approval).**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the Exchange that the Board of Directors ('Board') of the Company at its meeting held on November 14, 2024, has approved the Re-appointment of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as Non-Executive Independent Director of the Company with effect from 15.11.2024 for a period of 1 year (Subject to Shareholder Approval).

His brief profile and terms are attached herewith.

The Board Meeting commenced at 12:20 PM and concluded at 12:40 PM

Kindly take the same on record.

Thanking you,

**For Axel Polymers Limited**

**Jigardan Gadhavi**  
**Company Secretary**  
**M. No. A 52215**  
Encl. As above

**Annexure – A**

**Brief Profile of Mr. Umang Dasani**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change – Reappointment	Reappointment - The Board of Directors has based on the recommendation of the Nomination and Remuneration Committee proposed to the Members of the Company, the Re-appointment of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as Non-Executive Independent Director of the Company
2.	Date of appointment & Term	15.11.2024  He has been appointed for Second term and he shall hold office as Independent Non- Executive Director for a period of 1 year ending on 14.11.2025.
3.	Brief profile	Mr. Umang Dasani, has completed M.com in Economics and also cleared CA intermediate examination from the ICAI. And having experience in the field of finance and accounts since 2014 and worked in various areas like tax planning, consultancy etc.
4.	Disclosure of relationships between directors	No relation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Umang Dasani is not debarred from holding the office of Director by virtue of any Order by SEBI or any other Authority.