

13th February, 2025

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

BSE Scrip Code: - 513642

Subject: Updating the Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

Ref: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

In supersession of our earlier intimation dated 2nd August 2024 and pursuant to Regulation 30(5) of the LODR, we would like to inform you that the Board of Directors of the Company, at it's meeting held on Thursday, 13th February 2025, have authorized the below-mentioned Key Managerial Personnel for the purpose of determining the materiality of an event or information and for making disclosure to the Stock Exchange effective from 13th February 2025.

Please find the contact details of Key Managerial Personnel authorized for determining the materiality of an event or information and making disclosure to the Stock Exchange

Name of Key Managerial Personnel and Designation	Contact Details	Authorised to
Mr Gaurav Thanky Chairman & Managing Director	Email id : gaurav@axelpolymers.com Phone no. +91 89800 29622	Determine materiality of any event/ information and disclosure to Stock Exchange.
Ms. Ashish Chaudhary Company Secretary	Email id : cs@axelpolymers.com Phone no. +91 89800 29622	Disclosure to Stock Exchange.

The above details are also available on the Company's website.



AXEL POLYMERS LIMITED

Registered Office & Plant: 309, Moxi, Sankarda - Savli Road, Tal. Savli
Dist. Vadodara - 391 780, Gujarat, India. **CIN :** L25200GJ1992PLC017678
Web : www.axelpolymers.com • **Email :** info@axelpolymers.com

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340