

29.08.2023

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

BSE Scrip Code: - 513642

Subject: Intimation under Regulation 30 of LODR, 2015.

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 August 29, 2023 has, inter alia, considered and approved the following matters:

1. Seeking approval of members for Regularization of Directorship of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as Non-Executive Independent Director. (Subject to Shareholder Approval) Annexure is attached
2. Approval of Board's Report for the year ended 31st March 2023.
3. Appointment of M/S. Devesh Pathak & Associates as a Secretarial Auditor of the Company for the financial year 2023-2024.
4. To authorised person for identifying / determining materiality of an event (s) and information for disclosure to BSE Ltd.

The Board Meeting commenced at 12:25 PM and concluded at 12:55 PM

Kindly take the same on record.

Thanking you,
For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A 52215

Annexure – A

Brief Profile of Mr. Umang Dasani

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Mr. Umang Dasani (DIN: 09787208) had been appointed as Additional Director on the Board on 14.11.2022 hereby regularised as Independent - Non-Executive Director.
2.	Date of Appointment & Terms	14.11.2022 He was appointed as Additional Director upto ensuing Annual General Meeting and then subject to the approval of the Shareholders be appointed as Independent - Non-Executive Director of the Company for a period of 2 years (14.11.2022 upto 13.11.2024).
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	Not related to any Directors
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.