



Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438
info@axelindia.com • www.axelindia.com • CIN : L 25200GJ1992PLC017678

01.09.2021

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

BSE Scrip Code: - 513642

Dear Sir/Madam,

Subject: Resignation by Mr. Bejan K Bodhanwala- Chairman & Whole Time Director.

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that Company has received resignation letter from Mr. Bejan K Bodhanwala- Chairman & Whole Time Director, for resignation from the post of Chairman & Whole Time Director of the Company due to advanced age and related health issues with effect from 01.09.2021

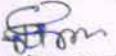
Sr. No.	Particulars	Remarks
1	Name of Director	Mr. Bejan Kawasji Bodhanwala (DIN - 00421717)
2	Reason for change	Resignation due to advanced age and related health issues
3	Date of Cessation	01.09.2021

We are enclosing herewith the Resignation Letter dated 01.09.2021.

Kindly take the above on record and oblige.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhavi
Company Secretary
M. Ship No. A52215



01.09.2021

To,
The Board of Directors, Axel Polymers Limited
309, Mokshi, Sankarda – Savli Road
Tal. Savli, Dist. Vadodara - 391780

Subject: - Resignation as Director (Executive)

Dear Board Members,

I am the Founder Member of Axel Polymers Limited, since 21.05.1992. I am appointed as Promoter Director since 21.05.1992

However, I am already aged 94 years and would like to retire from routine activities of life. My health also does not support me since last 3 months. Thus I will not be able to continue as a Director.

Therefore, I hereby tender my resignation from the post of Director with effect from 01.09.2021, with a request to consider the same favourably.

I further confirm that there is no other material reason, than that mentioned above, for my resignation from the Board of the Company.

I am always available for any support, which the Company may require. It was a pleasure to work with esteemed Board Members and I wish the Company a very bright future.

Kindly do the needful at an early date.

With best regards.



Bejan K. Bodhanwala
(DIN: 00421717)