

29th March, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513642

Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

In continuation of our earlier intimation dated 05th March, 2025 in respect of resignation of Mr. Umang Hasmukhbhai Dasani, Independent Director, pursuant to Regulation 30 read with Schedule III of LODR, we wish to inform the exchange that Mr. Umang Hasmukhbhai Dasani, Independent Director who had tendered his resignation due to personal reasons and other pre-occupations, will be relieved from his duties as independent Director of Axel Polymers Limited from today i.e. 29th March, 2025.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of LODR and SEBI circulars issued in this regard, are given in Annexure I. The letter of Resignation received from Mr. Umang Hasmukhbhai Dasani is enclosed herewith as Annexure II.

You are requested to take the aforesaid on record.

For Axel Polymers Limited

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of LODR

Sr. no.	Particulars	Description
1	Reason for Change	Resignation of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as an Independent Director of the Company, with effect from 29 th March, 2025.
2	Date of appointment /cessation & term of appointment	29 th March, 2025
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter that there is no material reason.

Annexure- II

To,
The Board of Directors
AXEL POLYMERS LIMITED
S No 309, Vil-Mokshi, Sankarda-Savli Road
Tal-Savli, Vadodara, Gujarat, India - 391780

Subject : Resignation as an Independent Director of Axel Polymers Limited

Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of the Company (AXEL POLYMERS LIMITED) with effect from 29th March, 2025 due to Personal reasons & other Pre-occupations, I also stepping down as a member from the various Committees of the Company and request that a notice of my resignation letter be given to the Registrar of Companies, Stock exchange and the Board of Directors be informed accordingly.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I hereby confirm that there is no other material reason other than personal reason as mentioned above for my stepping down from the position of Independent Director of the Company.

I request you to please remove my name from the Committee as a member and all other records wherever necessary and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Regards



Umang Hasmukhbhai Dasani
DIN: 09787208

Date: 05/03/2025
Place: Vadodara