

12th June, 2026

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

BSE Scrip Code: - 513642

Sub: Outcome of Board Meeting held on Friday, 12th June, 2026

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Friday, 12th June, 2026, inter-alia considered and approved the appointment of Mr. Yogesh Keshariya (DIN: 07063024) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 12th June, 2026.

The detailed information required as per LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as per 'Annexure A'.

The Board meeting commenced at 12:35 PM and concluded at 12:42 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Ashish Chaudhary
Company Secretary and Compliance Officer
Membership No. A72705

Annexure – A

Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Yogesh Keshariya (DIN: 07063024) has been appointed as an Additional Director under the category of Non-Executive Independent Director
2.	Date of appointment/ reappointment/cessation (as applicable)	12 th June, 2026
3.	Term of appointment/ reappointment	Appointed for a term of 3 (Three) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment)	<p>Mr. Yogesh Keshariya is a Chartered Accountant and holds a Bachelor of Commerce (B.Com.) degree. He is also qualified as DISA (ICAI) and has been in professional practice since 1993.</p> <p>He is an IDT Partner at CNK, Vadodara and specialises in the areas of Indirect Taxes and Internal Audits. He has extensive experience in handling GST Reviews, GST Litigation matters, statutory compliances and internal audit assignments.</p> <p>Mr. Keshariya has also served as an Assistant Professor at the Faculty of Commerce, The Maharaja Sayajirao University of Baroda for over 25 years. He has delivered various lectures and presentations on Indirect Taxes and Internal Audit across professional platforms.</p> <p>He brings with him rich experience and expertise in taxation, audit and advisory services.</p>



AXEL POLYMERS LIMITED

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Dist. Vadodara - 391 780, Gujarat, India. **CIN :** L25200GJ1992PLC017678
Web : www.axelpolymers.com • **Email :** info@axelpolymers.com

5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
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