

12.08.2024

To,  
The Listing Department,  
BSE Limited, 25 Floor, P. J. Towers,  
Fort, Mumbai 400 001

**BSE Scrip Code:** - 513642

**Sub: Reappointment of Internal Auditors for FY 2024-2025**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that, as per the recommendation of the Audit Committee at its meetings held on 12.08.2024, the Board of Directors have considered and approved the reappointment of M/s Chirag Bhatt & Associates, as Internal Auditors of the Company with effect from 12.08.2024, for the financial year 2024-2025.

The details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Re-appointment of Internal Auditors:**

Sr. No.	Particulars	Details
1	Reason for Change	Re - appointment of M/s Chirag Bhatt & Associates as Internal Auditor
2	Name of the Internal Auditor	M/s Chirag Bhatt & Associates
3	Date of & term of Appointment / Reappointment	12.08.2024 (For the year 2024-2025)
4	Brief profile	M/s Chirag Bhatt & Associates, Chartered Accountants (Firm reg. no. 148286W), Vadodara possesses a rich experience in the areas of Accounts, Audit, Direct & Indirect Taxation and allied fields.
5	Disclosure of relationships between directors (in case of appointment of Director)	No relation

Kindly take the same on record.

Thanking you,

**For Axel Polymers Limited**

**Jigardan Gadhavi**  
**Company Secretary**  
M. No. A52215