

Ref: AKSHAR/SE/2024-25/2411/38

November 22, 2024

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: RESIGNATION OF CHIEF FINANCIAL OFFICER (CFO)**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform you that, Mr. Hardik S. Shah, has resigned from the post of Chief Financial Officer ('CFO') of the Company with effect from closure of business hours on 2nd December, 2024.

Accordingly he shall be relieved from his current responsibilities with effect from closure of business hours on 2nd December, 2024. We also confirm that there are no other material reasons for his resignation other than those stated in the letter, a copy of the same enclosed herewith.

Upon his resignation as Chief Financial Officer, he also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or information.

The additional information as required under Regulation 30 read with Schedule III, SEBI circular dated 9th September, 2015 and 13th July, 2023 and other provisions, if any of the Listing Regulations, are as follows:

Sr. No.	Particulars	Details
1.	Reason of change	Mr. Hardik S. Shah has resigned from the post of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') from the

AKSHARCHEM (INDIA) LIMITEDArista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com

		Company to pursue further growth opportunities.
2.	Date of cessation	Closure of business hours on 2nd December, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A.
5.	Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel	Letter of resignation attached herewith and reason of resignation is to pursue further growth opportunities.

We request you to take above information on your records.

Thanking you.

Yours faithfully,

For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

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Date: - November 22, 2024

To,
The Board of Directors,
Aksharchem (India) Limited
"Akshar House"
Chhatral – Kadi Road,
Indrad – 382715 Mehsana, India.

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir / Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with effect from closure of business hours of December 02, 2024 to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations & any other applicable law.

I wish you, the Board and the entire Organization the best of luck for continued success

Yours Faithfully,



Hardik Shah

(Chief Financial Officer)

