

AXTEL INDUSTRIES LIMITED

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Website-www.axtelindia.com, Tel.+91 2676-247900
CIN: - L91110GJ1991PLCO16185

Date: 01-08-2024

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose jibhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Ref: Scrip code: 523850

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of an Independent Director.

Dear Sir/ Madam,

We would like to inform that Mr. Paresh Jaisinh Rajda (DIN: 00680340) was appointed as an Independent Director of the Company with effect from 3rd May, 2024 to hold office for five consecutive years up to 2nd May, 2029 at the meeting of the Board of Directors held on 3rd May, 2024 subject to the approval of shareholders at the general meeting within three months of appointment pursuant to Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

We would like to inform that pursuant to Regulation 17(1C) of SEBI (LODR) Regulations, 2015, the Company have considered the appointment of Mr. Paresh Jaisinh Rajda (DIN: 00680340) as an Independent Director of the Company with effect from 3rd May, 2024 to hold office for five consecutive years up to 2nd May, 2029, for shareholders' approval at the annual general meeting of the Company held today i.e. on 1st August, 2024.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director are given in Annexure-1 attached herewith.

Thanking you,

FOR AXTEL INDUSTRIES LIMITED

Prerna Sudeep Bokil
Company Secretary & Compliance Officer

Annexure - 1

Sr. No.	Particulars	Disclosures
1	Date of appointment	Appointment with effect from 3 rd May, 2024
2	Terms of Appointment	<p>Mr. Paresh Jaisinh Rajda is being appointed as Non-Executive Independent Director with effect from 3rd May, 2024 at the meeting of the Board of Directors held on 3rd May, 2024 subject to approval of shareholders at the general meeting within three months of appointment pursuant to Regulation 17(1C) of SEBI (LODR) Regulations, 2015.</p> <p>The said appointment is taken for shareholders' approval at the annual general meeting of the Company held today i.e. on 1st August, 2024, which is within three months of the appointment.</p>
3	Brief Profile (in case of appointment)	Mr. Paresh Jaisinh Rajda is a graduate BE, Mechanical Engineering from Maharaja Sayajirao University of Baroda and has experience of more than 30 years in sales, marketing, finance & human resource management
4	Disclosure of relationship between directors (in case of appointment of director)	None of the Directors or KMP of the Company are directly related with Mr. Paresh Jaisinh Rajda.

FOR AXTEL INDUSTRIES LIMITED

Prerna Sudeep Bokil
Company Secretary & Compliance Officer