

14.11.2022

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

BSE Scrip Code: - 513642

Sub: Appointment of Mr. Umang Dasani (DIN: 09787208) as Additional Director (Non-Executive) in the Category of 'Independent Director' on the Board of the Company.

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 14.11.2022, have approved the appointment of Mr. Umang Dasani (DIN - 09787208) as Additional Director (Independent Non- Executive) on the Board of Directors of the Company.

He shall hold office as Additional Director (Independent Non- Executive Director) upto ensuing Annual General Meeting and then subject to the approval of the Shareholders at the ensuing Annual General Meeting of the company.

The Brief profile of Mr. Umang Dasani is enclosed herewith as "**Annexure A**"

Thanking you,
For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A52215

Annexure – A

Brief Profile of Mr. Umang Dasani

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change - appointment	Mr. Umang Dasani has been appointed as Additional Director in the capacity of an Independent - Non-Executive on the Board of Directors of the Company.
2.	Date of appointment & Term	14.11.2022 He shall hold office as Additional Director (Independent Non- Executive Director) upto ensuing Annual General Meeting and then subject to the approval of the Shareholders at the ensuing Annual General Meeting of the company.
3.	Brief profile	Mr. Umang Dasani, has completed M.com in Economics and also cleared CA intermediate examination from the ICAI. And having experience in the field of finance and accounts since 2014 and worked in various areas like tax planning, consultancy etc.
4.	Disclosure of relationships between directors	No relation
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Umang Dasani is not debarred from holding the office of Director by virtue of any Order by SEBI or any other Authority.