



Axel Polymers Limited

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05-04-2019

To,
The General Manager,
The Corporate Relation Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400 001

Scrip code: 513642

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

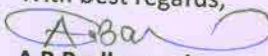
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Mr. Jigardan Ajitdan Gadhvi (ACS 52215) as Company Secretary and Compliance Officer of the Company w.e.f. 04-04-2019.

The particular of appointment of Mr. Jigardan Ajitdan Gadhvi as the Company Secretary and Compliance Officer pursuant to Regulation 30(2)/(4) Read with clause 7 of Part A of Part A Schedule III of SEBI (LODR) Regulations, 2015 is as under:

Sr. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment & terms of Appointment	April 4, 2019
3	Designation	Company Secretary and Compliance Officer
4	Brief profile	Mr. Jigardan Ajitdan Gadhvi is an Associate Member of the Institute of Company Secretaries of India and having membership No. A52215 and has experience of about 1 year in BSE Listed Company. He is Graduate in Law as well as Commerce. He is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may applicable to the Company from time to time.
5	Disclosure of relationships directors	N.A.
6	Contact details	Email ID : cs@axelindia.com Tel. No. : +91 - 2667 - 244395/244438 Mob. : +91 8980029622

Kindly take the same on record and oblige.

With best regards,


A B Bodhanwala
Director
Axel Polymer Limited
DIN: 00421362

