

04.07.2024

To,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: - 513642

Subject: Resignation of Mrs. Minnie Aarasp Bodhanwala (DIN: 00422067), as Non-Executive Non-Independent – Woman Director

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mrs. Minnie Aarasp Bodhanwala (DIN: 00422067), vide her mail dated 4th July, 2024 has tendered her resignation (enclosed) as Non-Executive Non-Independent – Woman Director of the Company along with her membership in various Committees, where she is a member with effect from the close of business hours on July 03, 2023 due to professional Assignments, pre-occupation and other assignments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations is enclosed herewith as Annexure-A

Kindly take the same on record.

Thanking you,
For Axel Polymers Limited

Jigardan Gadhvi
Company Secretary
M. No. A52215

Encl.: as above

Annexure- I

Disclosures required under Regulation 30 read with Schedule III of LODR Regulations.

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to professional Assignments, pre-occupation and other assignments (frequently travel outside India)
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation of Mrs. Minnie Aarasp Bodhanwala (DIN: 00422067) as a Non-Executive Non-Independent – Woman Director with effect from July 3, 2024
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

03.07.2024

From

Dr. M.A. Bodhanwala (DIN: 00422067)
12, Jeevan Jyot Society, Lalbaug Road,
Vadodara 390004

To,

The Board of Directors, Axel Polymers Limited
309, Mokshi, Sankarda – Savli Road
Tal. Savli, Dist. Vadodara - 391780

Subject: - Intimation of Resignation as Woman Director – Non-Executive.

Dear Board Members,

I am currently appointed and functioning as a Woman Director – Non-Executive on the Board of Axel Polymers Limited.

However, due to my other Engagements, Professional Assignments & pre-occupations, I have to frequently travel outside India. Thus, I will not be able to continue as Woman Director – Non-Executive on the Board.

Therefore, I hereby tender my resignation, from the post of Woman Director – Non-Executive with effect from 03.07.2024 with a request to consider the same favourably.

I further confirm that there is no other material reason; than that mentioned above, for my resignation from the Board of the Company.

It was a pleasure to work with esteemed Board Members and I wish the Company a very bright future.

Kindly do the needful at an early date.

With best regards



Dr. M.A. Bodhanwala
(DIN: 00422067)