

Ref: AKSHAR/SE/2024-25/2412/41

December 27, 2024

To  
**BSE Limited**  
Mumbai

BSE Security Code: **524598**

To  
**National Stock Exchange of India Ltd.**  
Mumbai

NSE Trading Symbol: **AKSHARCHEM**

**SUB: RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

**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. Gokul M. Jaykrishna (DIN: 00671652), has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from closure of business hours on 27th 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.

The additional information as required under Regulation 30 read with Schedule III, SEBI circular dated 13th July, 2023 and other provisions, if any of the Listing Regulations, provided as Annexure-A.

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.*

**AKSHARCHEM (INDIA) LIMITED**

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.  
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



## Annexure-A

Sr. No.	Particulars	Details
1.	Reason of change	Mr. Gokul M. Jaykrishna (DIN: 00671652) has tendered his resignation as Non-Executive Non-Independent Director of the Company due to pre-occupation and other professional commitments.
2.	Date of cessation	Date of Resignation: Closure of business hours on 27th December, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><b>Directorship in Listed Companies:</b></p> <ol style="list-style-type: none"> <li>Asahi Songwon Colors Limited (Joint Managing Director &amp; CEO)</li> <li>The ANUP Engineering Limited (Independent Director)</li> </ol> <p><b>Committee Position:</b></p> <ol style="list-style-type: none"> <li>The ANUP Engineering Limited <ul style="list-style-type: none"> <li>Audit Committee (Member)</li> <li>Nomination and Remuneration Committee (Member)</li> <li>Stakeholders Relationship Committee (Member)</li> <li>Corporate Social Responsibility Committee (Member)</li> </ul> </li> </ol>
8.	The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gokul M. Jaykrishna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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December 27, 2024

To,  
The Board of Directors  
**AksharChem (India) Limited**  
"Akshar House", Chhatral – Kadi Road  
Indrad  
Mehsana – 382 715

**Sub: Resignation as a Non-Executive Director**

Dear Board Members,


This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as a Non – Executive Director of the Company, with effect from close of business hours on December 27, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank all my colleagues on the Board of the Company and the members of management with whom I have interfaced, and convey my best wishes for the continued success of the Company.

Thanking you,

Yours faithfully,

  
**GOKUL M. JAYKRISHNA**  
**DIN: 00671652**

accepted



