



# Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,  
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438  
info@axelindia.com • www.axelindia.com • CIN : L 25200GJ1992PLC017678

04.02.2019

To,  
Dy. Manager (Department of Corporate Service)  
BSE Ltd.  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400 001

**Scrip Code: 513642**


**Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer  
of the Company under Regulation 30 of SEBI(LODR), Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Shaileshbhai K. Bharvad, Company Secretary and Compliance Officer of the Company has resigned with effect from 01.02.2019. This is for your information and record.

The Exchange is requested to take note of the same.

With Best Regards,

  
Gaurav S. Thanky  
Managing Director  
Axel Polymers Limited



Encl: Resignation

01<sup>st</sup> February,2019

From,  
Shaileshbhai Khimjibhai Bharvad  
2-Bhumipark Society, Behind Purohit Dinning Hall,  
V.V. Nagar, Anand-388120.

To,  
The Board of Directors,  
Axel Polymers Limited  
S. No. 309, Sankarda-Savli Road,  
Vil-Mokshi, Ta. Savli,  
Dist. Vadodara-391780.  
Gujarat

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

With Reference to above Subject, I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance officer of the Company after office hours of 01<sup>st</sup> February,2019. The Advance Notice of the Resignation(For 60 Days) has been given on 27<sup>th</sup> November,2018. I request the Board of Directors to relieve me from my duties with effect from 01<sup>st</sup> February,2019.

I request to arrange to submit necessary Intimation to BSE Ltd and to file/submit form(s) to the office of the Registrar of Companies.

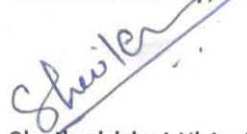
I also request the Company to settle my all dues as soon as possible.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Shaileshbhai Khimjibhai Bharvad  
Company Secretary  
M. No. A41691

Recd  
01/02/2019