

25.01.2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code - 513642**

**Sub: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)**

Dear Sir/ Madam,

In continuation of our intimation dated 23<sup>rd</sup> December, 2024 in respect of Resignation of Mr. Jigardan Gadhvi as a Company Secretary & Compliance officer and pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Jigardan Gadhvi, who had tendered his resignation, will be relieved from his duties as Company Secretary and Compliance Officer (Key Managerial Personnel) of Axel Polymers Limited from today i.e. from the close of working hours of January 25, 2025.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in 'Annexure A'.

The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the above on your record and acknowledge the same.

Thanking you,  
**For Axel Polymers Limited**

**Gaurav Thanky**  
**Chairman & Managing Director**  
DIN: 02565340

**Encl. As above**

## Annexure – A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Jigardan Gadhvi (ACS: 52215) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	With effect from close of working hours of January 25, 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

23-12-2024

To,  
The Board of Directors  
Axel Polymers Limited,  
309, Village: Mokshi, Sankarda – Savli Road,  
Tal. Savli, Dist. Vadodara – PIN: 391 780

**Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Respected Sir,

This is to inform you that, I hereby convey and tender my resignation as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company effective from close of duty hours on January 25, 2025, for prospective growth and development.

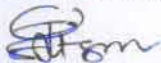
I would like to convey my sincere thanks to all members of the Board of Directors, Management and the entire staff who have provided me their abundant support during the affiliated period. I have thoroughly enjoyed my time at Axel Polymers Limited and am grateful for the experiences and knowledge gained during my tenure.

Further, I request you to make necessary intimations to all concerned authorities i.e., BSE Limited, Registrar of Companies, other authorities, if any and provide me a copy of the requisite form.

Thanking you once again and wishing a bright and prosperous future to the Company.

Thanking you,

Yours faithfully,



CS Jigardan Gadhvi  
ICSI M. No. ACS 52215