



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

16.11.2017

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

Scrip Code: 513642

Sub: Appointment of Mr. Jayendra Harshad Desai, DIN:(02213677) as Independent Director of the Company

Dear Sir,

Kindly note that the Board of Directors of the Company by circular resolution has appointed Mr. Jayendra Harshad Desai (DIN: 02213677) as Independent Director of the Company pursuant to the provisions of the Section 149 of the Companies Act, 2013 and rules framed thereunder, read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('LODR') for term of five year's with effect from 17.11.2017, subject to approval of Members.

Details pursuant to Regulation 30 of LODR are as follows:

Sr. No	Particulars	Explanation
1	Reason for Change	Appointment as an Independent Director to avail his skill and excellence in several fields as also to ensure compliance of LODR and the Companies Act, 2013
2	Date/Term of Appointment	For five year's w.e.f. 17.11.2017 subject to approval of members.
3	Brief Profile	He is Diploma in Plastic Engineering and he is possessing skills in the same field.
4	Disclosure of Relationship between Directors	He is not related to any Director.

We request you to take the note of the same and oblige.

With Best Regards,

A.B. Bodhanwala
Director
Axel Polymers Limited

