

12th September, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Shareholders of the Company at 34th Annual General Meeting held on Friday, September 11, 2026, inter-alia considered and approved the following resolutions:

1. Appointment of Mr. Yogesh Keshariya (DIN: 07063024), as Director (Non-Executive & Independent) of the company for first term of three consecutive years with effect from 12th June, 2026 till 11th June, 2029.
2. Reappointment of Mr. Gaurav Thanky (DIN: 02565340) as Managing Director of the Company for a period of five consecutive years with effect from 01st October, 2026 till 30th September, 2031 and approval of payment of remuneration.
3. Reappointment of Mr. A.B. Bodhanwala (DIN: - 00421362) as a Non-Executive Non-Independent Director of the Company with effect from 01st October, 2026 and approval of payment of remuneration

The detailed information required as per LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as per Annexure A, B and C.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Ashish Chaudhary
Company Secretary and Compliance Officer
Membership No. A72705

Annexure – A

Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Yogesh Keshariya (DIN: 07063024) as Director (Non-Executive Independent Director)

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Yogesh Keshariya (DIN: 07063024) has been appointed as Director (Non-Executive Independent Director)
2.	Date of appointment/ reappointment/ cessation (as applicable)	12 th June, 2026
3.	Term of appointment/ reappointment	First term of three consecutive years starting with effect from 12 th June, 2026 to 11 th June, 2029.
4.	Brief profile (in case of appointment)	Mr. Yogesh Keshariya is a Chartered Accountant and holds a Bachelor of Commerce (B.Com.) degree. He is also qualified as DISA (ICAI) and has been in professional practice since 1993. He is an IDT Partner at CNK, Vadodara and specialises in the areas of Indirect Taxes and Internal Audits. He has extensive experience in handling GST Reviews, GST Litigation matters, statutory compliances and internal audit assignments. Mr. Keshariya has also served as an Assistant Professor at the Faculty of Commerce, The Maharaja Sayajirao University of Baroda for over 25 years. He has delivered various lectures and presentations on Indirect Taxes and Internal Audit across professional platforms. He brings with him rich experience and expertise in taxation, audit and advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

Annexure – B

Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reappointment of Mr. Gaurav Thanky (DIN: 02565340) as Managing Director of the Company

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment of Mr. Gaurav Thanky (DIN: 02565340) as Managing Director of the Company
2.	Date of appointment /reappointment/cessation (as applicable)	With effect from 01 st October, 2026 (His Current tenure as Managing Director of the Company will expire on 30 th September, 2026)
3.	Term of appointment / reappointment	Five consecutive years with effect from 01 st October, 2026 till 30 th September, 2031
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Dhara Thanky, Non-Executive Director of the Company, wife of Mr. Gaurav Thanky

Annexure – C

Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reappointment of Mr. A.B. Bodhanwala (DIN: - 00421362) as a Non-Executive Non-Independent Director

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment of Mr. A.B. Bodhanwala (DIN: - 00421362) as a Non-Executive Non-Independent Director of the Company
2.	Date of appointment /reappointment/cessation (as applicable)	With effect from 01 st October, 2026 (His Current tenure as Non-Executive Director of the Company will expire on 30 th September, 2026
3.	Term of appointment / reappointment	Reappointment as a Non- Executive Non-Independent Director of the Company with effect from 01 st October, 2026, liable to retire by rotation.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related