

Ref: AKSHAR/SE/2024-25/2502/49

February 12, 2025

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: CHANGE IN SENIOR MANAGEMENT PERSONNEL

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that, Mr. Rajesh K. Patel, DGM - Production (Green Plant) of the Company (designated as Senior Management Personnel) has tendered his resignation due to his personal reason with effect from closure of business hours on 18th February, 2025.

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.

Kindly take it on your records.

Thanking you.

Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

Annexure-A

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason of change | Mr. Rajesh K. Patel has tendered his resignation as DGM – Production (Green Plant) of the Company due to his personal reason. |
| 2. | Date of cessation | Date of Resignation: Closure of business hours on 18th February, 2025 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |
| 5. | Letter of resignation along with detailed reasons for the resignation | Enclosed herewith |

AKSHARCHEM (INDIA) LIMITEDArista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com

Resignation Letter

Patel Rajeshkumar Kalidas

DGM Production (Green Plant)

Date: 12.02.2025

AKSHARCHEM (INDIA) LIMITED

Chhatral-Kadi Road, Indrad

Dear Munjal Sir,

I am writing to inform you of my resignation from my position as Deputy General Manager (Green Plant) of Aksharchem (India) Limited due to personal reason. As per company rules and notice period my last day will be on 18.02.2025.

I am grateful for the opportunities for growth and experience I have gained during my time here. I appreciate your support and guidance.

Please let me know how I can assist with the transition process. I wish you and the company continued success in the future.

Sincerely,

Patel Rajeshkumar Kalidas

