

Ref: AKSHAR/SE/2026-27/2608/19

August 11, 2026

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. Sunil Rane, General Manager (Accounts) of the Company (designated as Senior Management Personnel) have retired from the services of the Company with effect from closure of business hours on 11th August, 2026.

The additional information as required under Regulation 30 read with SEBI Master Circular bearing no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and other provisions, if any of the Listing Regulations, provided herewith as Annexure-1.

Kindly take it on your records.

Thanking you.

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED

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

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



Annexure-1

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 regarding change in Senior Managerial Personnel is given hereunder:

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Sunil Rane, General Manager (Accounts) of the Company
2.	Reason of change	Retirement
3.	Date of cessation	Date of Retirement: Closure of business hours on 11th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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