Ref: AKSHAR/SE/2021-22/2201/65

AksharChem®

January 25, 2022

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

Sub: OUTCOME OF BOARD MEETING

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. the 25th January, 2022, *interalia*, considered following matters:

1. Considered, approved and taken on record Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

   Pursuant to provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

   d) Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

   e) Limited Review Report of Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

2. Accepted the resignation of Mr. Amit D. Soni, as Chief Financial Officer (CFO) of the Company with effect from January 25, 2022.

Thanking you,

Yours faithfully,
For, **AKSHARCHEM (INDIA) LIMITED**

AKSHARCHEM (INDIA) LIMITED * Village Indrad

MUNJAL M. JAVKRISHNA
Jt. Managing Director & CEO
(DIN: 00671693)

Encl: As above

AksharChem India Ltd.
"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
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