

Ref: AKSHAR/SE/2026-27/2605/05

May 13, 2026

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

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

SUB: RESIGNATION OF EXECUTIVE DIRECTOR

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform you that, Mr. Ashok D. Barot (DIN: 08366687), has tendered his resignation as Executive Director of the Company with effect from closure of business hours on 21st May, 2026.

We also confirm that there are no other material reasons for his resignation other than those stated in the letter, a copy of the same enclosed herewith.

The additional information as required under Regulation 30 read with Schedule III, 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 as Annexure-A.

We request you to take above information 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-A

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 Directors and Key Managerial Personnel is given hereunder:

Sr. No.	Particulars	Details
1.	Reason of change	Mr. Ashok D. Barot (DIN: 08366687) has tendered his resignation as Executive Director of the Company due to health considerations.
2.	Date of cessation	Date of Resignation: Closure of business hours on 21st May, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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May 13, 2026

To,
The Board of Directors
AksharChem (India) Limited
"Akshar House",
Chhatral – Kadi Road, Indrad,
Mehsana – 382 715

Sub: Resignation as Executive Director

Dear Board Members,

This is to inform the Board that due to health considerations that require my attention, I hereby tender my resignation as Executive Director of the Company, with effect from close of business hours on 21st May, 2026. I hereby also confirm that there are no other material reasons for my resignation other than those mentioned herein.

I would like to thank all my colleagues on the Board of the Company and the members of management with whom I have interfaced, and convey my best wishes for the continued success of the Company.

I request the Board to kindly accept my resignation and arrange to intimate the stock exchanges and file the necessary forms with the Registrar of Companies in compliance with applicable laws and regulations.

Thanking you,

Yours faithfully,



ASHOK D. BAROT
DIN: 08366687

