AksharChem

Ref: AKSHAR/SE/2017-18/1712/48

December 11, 2017

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code : 6408

SUB: APPOINTMENT OF DIRECTOR

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has, at its meeting held on December 11, 2017, appointed Mr. Jigar Mukesh Patel (DIN: 05291605) as Additional Director and Non-executive Independent Director effective from December 11, 2017.

The above director shall hold office till the next Annual General Meeting ('AGM') and shall be eligible for appointment at the AGM.

Brief profile of above mentioned Director is given as an Annexure to this letter.

We request you to take the same in record.

Thanking you,
Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED

Meet Joshi
Company Secretary
Encl: As above

AksharChem India Ltd.
"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

ISOQAR REGISTERED UKAS MANAGEMENT SYSTEM 0026

Annexure

Mr. Jigar Mukesh Patel

Mr. Jigar Mukesh Patel graduated with LL.M. Honors in International Taxation from the prestigious NYU School of Law, where he was awarded the 'International Student Leadership Award' in recognition of his outstanding achievements. He was featured in the presentation of '100 All-time LL.M. Success Stories in US. Jigar acquired valuable experience working as an International Tax Attorney with PricewaterhouseCoopers at New York. He is currently the Executive Director of International Tax & Investment Consultants at Ahmedabad, rendering specialized services in Personal & Corporate Tax Planning, International Taxation and Tax & Investment Planning for NRIs. He is Vice-President of the Income Tax Bar Association, Ahmedabad and member of the Direct Tax Committee of Gujarat Chamber of Commerce & Industry.

He is a Visiting Professor at leading Law School in Gujarat and has also penned popular English and Gujarati Book Titles on Taxation. His biography, highlighting his academic and professional laurels came to be featured in the publication, 'Rising Sun- the Young Achievers of Gujarat.' He was awarded 'Upcoming speaker 2016' by the All India Federation of Tax Practitioners.

Mr. Jigar Mukesh Patel is not related to any Director of the Company.