AksharChem

Ref: AKSHAR/SE/2017-18/1712/49

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: RESIGNATION OF DIRECTOR

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

Dear Sir/Madam,

This is to inform you that the Company has received a letter dated December 11, 2017 from Mr. Param J. Shah (DIN: 03273768), Independent Director, expressing his desire to resign from the Board. The Board has accepted the resignation of Mr. Param J. Shah as Independent Director of the Company with effect from December 11, 2017.

Kindly take note of the same.

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

Meet Joshi
Company Secretary

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

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