AksharChem®

Ref: AKSHAR/SE/2017-18/1802/59

February 14, 2018

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: OUTCOME OF THE BOARD MEETING

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 February 14, 2018, has;

1. Appointed Mr. Munjal M. Jaykrishna (DIN: 00671693), Joint Managing Director as Chief Executive Officer (CEO) effective from February 14, 2018.
2. Appointed Mr. Sunil V. Rane, General Manager-Accounts as Chief Financial Officer (CFO) effective from February 14, 2018.
3. Accepted the resignation of Mr. Munjal M. Jaykrishna, as Chief Financial Officer (CFO) of the Company with effect from February 14, 2018

We request you to take the same in record.

Thanking you,

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

MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director

AKSHARCHEM (INDIA) LIMITED Village Indrad

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