

Ref: AKSHAR/BSE/2015-16/1510/35

October 9, 2015

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai – 400 001**

**SUB: INTIMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT**

**REF: SCRIP CODE: 524598**

Dear Sir/Madam,

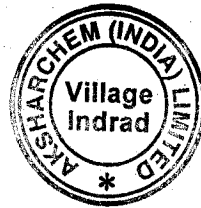
This is to inform you that the Board has accepted the resignation of Mr. Gokul M. Jaykrishna as Joint Managing Director of the Company with effect from today i.e. 09.10.2015. However, Mr. Gokul M. Jaykrishna will continue to remain on the Board as a Non Executive Director of the Company.

Kindly take note of the same.

Thanking you,

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

  
**MRS. PARU M. JAYKRISHNA**  
Chairperson and Managing Director



**AksharChem India Ltd.**

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