

Date: 14<sup>th</sup> May, 2026

To,

Department of Corporate Services,  
**BSE Limited (BSE)**  
25<sup>th</sup> Floor, Phiroze JeeJeeBhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Reference: Scrip Code - 531282; ISIN - INE464H01015

Dear Sir/Ma'am

**Subject: Intimation of Resignation of Chief Financial Officer of the Company**

**Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

With reference to the above-captioned subject and in compliance with Regulation 30 of the Listing Regulations, this is to inform you that Mrs. T. Bhavani, vide her resignation letter dated 13<sup>th</sup> May, 2026, has tendered her resignation from the position of the Chief Financial Officer (CFO) of Virgo Polymers India Limited ('the Company') to pursue better opportunities and for Professional growth, with effect from the close of business hours on Wednesday, 13<sup>th</sup> May, 2026. Further, she has confirmed that there are no other material reasons for her resignation. A copy of her resignation letter is enclosed along with this intimation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with her resignation letter are enclosed herewith as Annexure A.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Virgo Polymers India Limited**

**Vivek Ramsisaria**  
Managing Director  
DIN: 01942187

**Annexure - A**

Disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are as under:

Resignation of Mrs. T. Bhavani from the post of CFO and a Key Managerial Personnel (KMP) of the Company.

S. No	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mrs. T. Bhavani, vide her resignation letter dated 13 <sup>th</sup> May, 2026, has tendered her resignation from the position of CFO and Key Managerial Personnel (KMP) of the Company to pursue better opportunities and for Professional growth
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) and <del>term of appointment/re-appointment</del>	With effect from the close of business hours on Wednesday, 13 <sup>th</sup> May, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

**For Virgo Polymers India Limited**

**Vivek Ramsisaria**  
**Managing Director**  
**DIN: 01942187**

## Resignation Letter

FROM,

T.BHAVANI,  
S4, Krishnar Kottam apartment, T.K.M, Road  
Behind F8cinima, Chengalpattu-603001.

To,

The Managing Director,  
M/s. Virgo Polymers India Limited,  
A-1-A, MMDA Industrial Complex,  
Maraimalai nagar, Kanchipuram Dist – 603209.


Respected Sir / Madam,

I am writing to inform you that I am resigning from my role as Chief Financial officer at M/s Virgo Polymers India Limited. With effect from 13.05.2026.

I've appreciated the opportunity to work here and learn from you and the team over the past 2 years.

I will do everything I can to wrap up my duties and hand over my work.

Thanking You,

  
Yours Sincerely,  
T. Bhavani  
13/05/2026