



CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: June 29, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code – 531280 (Pankaj Polymers Limited)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Non-Executive Director.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the listing regulation”), we wish to inform you that **Mr. Aman Goel (DIN: 07729553)**, has tendered his resignation from the position of Non-Executive Director of the Company with effect from **June 29, 2026**, due to Change in Management.

The copy of resignation letter received from **Mr. Aman Goel** is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pankaj Polymers Limited

Mayank Chawla
Additional Director
DIN: 06391962



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Annexure-A

Details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Non-Executive Director

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Aman Goel (DIN: 07729553)
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation	Resignation of Mr. Aman Goel (DIN: 07729553), as a Non-executive Director of the Company due to Change in Management.
3.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from June 29, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: 29th June 2026

To
The Board of Directors
PANKAJ POLYMERS LIMITED
5th Floor, E Block, 105, Surya Towers
S.P. Road, Secunderabad -500003,
Telangana.

Dear Sirs'

Sub: Resignation from the position of Director- reg.,

With reference to the captioned subject, I, Aman Goel hereby tender my resignation from the office of Director of Pankaj Polymers Limited w.e.f. 29th June 2026 due to Change in Management.

I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities w.e.f. 29th June 2026.

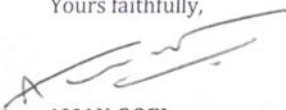
I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, Management, and staff during my tenure with the Company.

I request the Company to take the necessary steps to record my resignation and file the requisite statutory forms with the relevant authorities. I further confirm that there are no claims, dues, or obligations pending from my side as of the effective date of resignation.

Kindly acknowledge receipt of this resignation letter and confirm the acceptance of my resignation.

Thank you for the opportunity to serve on the Board.

Yours faithfully,



AMAN GOEL
DIN 07729553