



CIN : L24134TG1992PLC014419

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Date: September 7, 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 in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Pankaj Polymers Ltd.(the “Board”) at its meeting held today, i.e., Monday, September 07, 2026, at the Registered Office of the Company, inter-alia considered and approved the appointment of **Mr. Prashant Kumar Jha (DIN: 11276931)**, as an Additional Director of the Company, in the category of Non-executive and Independent Director, for a term of five consecutive years, with effect from September 7, 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

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/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure A**.

The meeting commenced at 10:30 a.m. and concluded at 11:30 a.m.

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

Thanking you,

Yours faithfully,
For Pankaj Polymers Limited

Mayank Chawla
CEO & Whole-time Director
DIN: 06391962

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. Prashant Kumar Jha (DIN: 11276931),
2.	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive, Independent director), subject to the approval of the members
3.	Date of appointment/ re- appointment/cessation (as applicable) & term of appointment/ re- appointment	7 th September 2026
4.	Brief profile (in case of appointment)	Mr. Prashant Kumar Jha is qualified Chartered Accountant with over 8 years of diverse professional experience across advisory, assurance, and industry
5.	Disclosure of relationships between directors (in case of appointment of a director)	There is no relation between Mr. Prashant Kumar Jha and other Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Prashant Kumar Jha is not debarred from holding the office of Director by virtue of any order from SEBI or any other authority