



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 10th August, 2026

To,
**The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of Appointment/Re-appointment under 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 ("Listing Regulations"), we hereby inform you that that the Board of Directors of the Company, at their meeting held on Monday, 10th August 2026, has pursuant to the recommendations of the Committee, inter alia, considered and approved the following:

1. Re-Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountant (FRN 101648W), as the Internal Auditor of the Company for the financial year 2026-2027.
2. Appointment of M/s. Ankit Vageriya & Associates, Practicing Company Secretaries (COP No: 27054 and M.NO: A27893) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2026-2027 to 2030-2031, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexures A and B** respectively.

The above meeting commenced at 11:00 AM and concluded at 11:36 AM.

You are requested to kindly take note of the same.

For Polylink Polymers (India) Limited

**Raviprakash Goyal
Whole Time Director
DIN: 00040570**



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Annexure-A

Brief Profile of M/s Chandabhoy & Jassoobhoy, Chartered Accountant, as Internal Auditor of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Re-Appointment of M/s. Chandabhoy & Jassoobhoy, as Internal Auditors of the Company for the FY 2026-27.
2.	Date of appointment / reappointment / cessation	The Board, at its meeting held on 10 th August 2026, based on the recommendation of the Audit Committee, approved the Re-appointment of M/s. Chandabhoy & Jassoobhoy as the Internal Auditor for the FY 2026-27.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable



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Annexure – B

**Brief Profile of M/s Ankit Vageriya & Associates, Proprietor CS Ankit Vageriya Company
Secretary, as Secretarial Auditor of the Company**

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Ankit Vageriya & Associates, as Secretarial Auditors of the Company.
2.	Date of appointment / reappointment/ cessation	The Board, at its meeting held on 10 th August 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Ankit Vageriya & Associates, as the Secretarial Auditor for the period of Five Financial year from FY 2026-27 to FY 2030-31.
3.	Brief Profile (in case of appointment)	M/s. Ankit Vageriya & Associates, Proprietorship Firm of Mr. Ankit Kumar Vageriya, a qualified Company Secretary since 2010, possesses over 16 years of professional experience in secretarial audit, corporate governance, secretarial and regulatory compliances, corporate laws and allied matters. He has advised and assisted various corporates, including listed and unlisted entities, on matters relating to corporate law, statutory and regulatory compliances, corporate restructuring and other secretarial matters, and has significant exposure to manufacturing industries. His professional expertise and experience in providing compliance support to management and the Board of Directors were considered appropriate for undertaking the Secretarial Audit of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable