



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt, Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 24.07.2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001, Maharashtra

Scrip Code: 526001

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held on Friday, the 24th day of July 2026 at 04:00 P.M. at Plot No. 51, Roz Ka Meo Industrial Area, Gurgaon, Sohna, Haryana – 122103, India inter alia, considered and approved the following matter:

1. Appointment of Company Secretary and Compliance Officer of the Company

Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Sneha Jaiswal (Membership No. A68245) as Company Secretary and Compliance Officer of the Company with effect from July 24th, 2026.

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the above, are given in the enclosed “Annexure A.”

The meeting was commenced on 04:00 P.M and concluded at 5:00 P.M.

Yours faithfully,

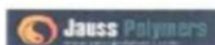
For Jauss Polymers Limited



Ketinani Satish Rao

Managing Director

DIN: 02435513



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“Annexure A”

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr.No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Sneha Jaiswal (Membership No: A68245) as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation —(as applicable) & term of appointment	Date of Appointment- with effect from 24.07.2026.
3.	Brief profile (in case of appointment)	Ms. Sneha Jaiswal is an Associate Company Secretary (ACS) with over seven years of experience in corporate secretarial practice, corporate law, regulatory compliance, accounts, taxation and corporate governance. She possesses extensive expertise in handling Board and General Meeting compliances, ROC/MCA filings, FEMA/RBI compliances, secretarial audits, financial statement finalization and statutory compliances under the Companies Act, 2013. She has worked with reputed practising Company Secretary firms and corporate organizations, demonstrating strong knowledge of corporate governance, regulatory affairs and compliance management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable