PANKAJ POLYMERS LIMITED
CIN : L64990TG1992PLC014419
Regd. Office : Vth Fioor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: November 06, 2026

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015: Resignation of Company Secretary & Compliance Officer.

Scrip Code – 531280 (Pankaj Polymers Limited)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mrs. Nupur Garg** (M. No. A19874), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from November 05, 2026 due to the personal and professional reasons.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are annexed herewith as **Annexure-I.**

A copy of her resignation letter is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For **Pankaj Polymers Limited**

MAYANK CHAWLA Digitally signed by MAYANK CHAWLA Date: 2026.11.06 13:35:09 +05'30'

Mayank Chawla
Whole-Time Director & CEO
DIN: 06391962

Encl: As above

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ANNEXURE-I

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:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ **resignation**~~, removal, death or otherwise~~	Mrs. Nupur Garg has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of ~~appointment/re-appointment/~~**cessation** (as applicable) & ~~term of appointment/re-appointment~~	She will be relieved from the services of the Company with effect from November 05, 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

Date: 05 November 2026

To,
The Board of Directors
Pankaj Polymers Limited
Registered Office: 5th Floor, E Block, 105, Surya Towers,
Sardar Patel Road, Karmoel,
Secunderabad, Telangana – 500003

Subject: Resignation from the position of Company Secretary & Compliance Officer

Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of **Pankaj Polymers Limited**, due to personal and professional reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from the aforesaid responsibilities with effect from the close of business hours on **05 November 2026**.

I further request the Company to take the necessary steps to give effect to my resignation and complete all requisite statutory and regulatory filings with the Registrar of Companies, Stock Exchanges and other applicable authorities, as may be required under the Companies Act, 2013, SEBI regulations and other applicable laws.

I would like to express my sincere gratitude to the Board of Directors, management and colleagues for their support, guidance and cooperation during my tenure with the Company.

I shall extend my necessary cooperation for a smooth handover of records, documents and pending matters, as applicable.

Kindly acknowledge receipt of this resignation and arrange to issue the necessary confirmation.

Thanking you.

Yours faithfully,

Name: Nupur Garg
Company Secretary & Compliance Officer
Membership No.: A 19874