

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: 01.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

Ref: Jauss Polymers Limited, (Scrip Code 526001)

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company, at its Annual General Meeting held on Sunday, August 30, 2026, have inter alia, considered and approved the appointment of the following:

1. Appointment of Ms Shipra Chauhan (DIN: 11111894) as Managing Director of the company for a term of 5 years with effect from August 30, 2026 to August 29, 2031 (both days inclusive).

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."

2. Appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole Time Director of the company for a term of 5 years with effect from August 30, 2026 to August 29, 2031 (both days inclusive).

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 B."

3. Appointment of Ms. Kritika Seth (DIN: 10295597) as an Executive Director of the company with effect from August 30, 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 C."

4. Appointment of Ms. Neha Shukla (DIN: 11230754) as an Independent Director of the company for a term of 5 years with effect from July 1st, 2026 to June 30, 2031 (both days inclusive).

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 D."

5. Appointment of Ms. Sweta Shah (DIN: 11785995) as an Independent Director of the company for a term of 5 years with effect from July 5th, 2026 to July 4th, 2031 (both days inclusive).

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 E."



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6. Appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director of the company for a term of 5 years with effect from August 30, 2026 to August 29, 2031 (both days inclusive).

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 F."

7. Appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of 5 years with effect from August 30, 2026 to August 29, 2031 (both days inclusive).

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 G."

Kindly take the same on record.

Thanking You

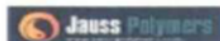
For Jauss Polymers Limited



Sneha Jaiswal

Sneha Jaiswal
Company Secretary
and Compliance Officer
Membership No. A68245

Encl: As. Above.



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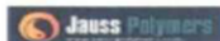
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Annexure-A

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-POD2/1/3762/2026 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. Shipra Chauhan as the Managing director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 30.08.2026
3.	Brief profile (in case of appointment)	Ms. Shipra Chauhan has been serving as a Director of Noize Brands and Lifestyle Limited since June 2025. She holds a Bachelor of Arts (B.A.) degree and brings valuable administrative and organizational capabilities to the Board. She is committed to supporting the Company's strategic objectives, ensuring sound corporate governance, and contributing to its long-term growth and sustainability
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related



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Annexure-B

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-POD2/1/3762/2026 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 Mr. Aditya Chopra as the Whole-Time director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 30.08.2026
3.	Brief profile (in case of appointment)	A senior commercial and legal professional with nearly 15 years of experience operating at the intersection of law, business strategy, and financial decision-making. Brings strong command over commercial structuring, transaction economics, risk allocation, and regulatory compliance, supporting board-level and investor decision-making.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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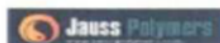
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Annexure-C

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-POD2/1/3762/2026 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. Kritika Seth as the Whole-Time director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 30.08.2026
3.	Brief profile (in case of appointment)	Ms. Kritika Seth is an accomplished legal professional with over 13 years of experience in intellectual property, media & entertainment, corporate advisory, commercial transactions, and litigation. She is the Founding Partner of Victoriam Legalis – Advocates & Solicitors, where she advises clients on intellectual property, regulatory compliance, commercial matters, and dispute resolution. Previously, she was a Partner at PSL Advocates & Solicitors and served as Lega Counsel at Times Music. She has also worked with leading law firms, handling trademark and copyright litigation, intellectual property enforcement, and commercial disputes. Her extensive legal expertise and strategic insight enable her to contribute significantly to the Company's corporate governance, regulatory compliance, and long-term growth objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related



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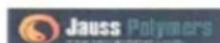
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Annexure-D

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-POD2/1/3762/2026 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. Neha Shukla as an Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment – 01.07.2026
3.	Brief profile (in case of appointment)	Neha Shukla is an Associate Member (ACS No. A54243) of the Institute of Company Secretaries of India. In addition, she holds an LLB degree. Ms Neha Shukla holds a Bachelor of Commerce (Hons.) degree from the University of Calcutta (2013) and is a Qualified Company Secretary, admitted as an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2018. With over seven years of professional experience in legal compliance, secretarial practices, and financial reporting, she possesses strong expertise in ROC filings, board documentation, listing compliances, company incorporations, and secretarial audits, and is proficient in Tally ERP. Her extensive experience and technical proficiency make her a valuable contributor to the Company's governance and long-term strategic objectives
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related



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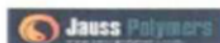
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Annexure-E

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-POD2/1/3762/2026 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. Sweta Shah as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 05.07.2026
3.	Brief profile (in case of appointment)	Ms. Sweta Shah is an Associate Member of the Institute of Company Secretaries of India with over 10 years of experience in corporate secretarial, legal and regulatory compliance. She holds a B.Com (Hons.), LL.B., LL.M. (Corporate Laws) and a Diploma in Cyber Crime & Cyber Forensics from the National Law School of India University. She possesses extensive expertise in corporate governance, SEBI and Companies Act compliances, board and shareholder matters, regulatory approvals, legal advisory and liaison with statutory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related



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Annexure-F

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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 Mr. Santosh Prasad Kushawaha as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 30.08.2026
3.	Brief profile (in case of appointment)	Mr. Santosh Kushawaha is a finance professional with over 7 years of experience in finance, accounting, auditing, and financial management. He has previously worked with Positive Equipments as an Internal Auditor and Trinity Global Enterprises Ltd. as AVP – Finance. He possesses experience in financial reporting, internal controls, statutory compliance, and audit functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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Annexure-G

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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 M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment – 30.08.2026
3.	Brief profile (in case of appointment)	MRB & Associates is a professionally managed firm of Chartered Accountants, corporate financial advisors, and tax consultants, offering comprehensive financial, taxation, compliance and advisory services. The firm combines deep expertise with a practical, solution-oriented approach to support businesses in meeting regulatory requirements and optimising financial performance. The firm specialises in direct and indirect taxation, including tax planning, return filing, TDS and GST compliance, audits, and representation before authorities. In addition, MRB & Associates provides strategic financial advisory and Virtual CFO services, covering budgeting, financial reporting, cash flow management, MIS and dashboard development, investor reporting, and strengthening financial controls. With a strong focus on integrity, professionalism, and a client centric approach, the firm delivers tailored, scalable solutions to support informed decision making and sustainable business growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related