



CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: August 25, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Regularization of Directors.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 held on Saturday, August 22, 2026, at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have approved the regularization of following Directors and auditors:

1. **Mr. Mayank Chawla** (DIN: 06391962) as Executive Director of the Company.
2. **Mr. Mayank Chawla** (DIN: 06391962)) as Whole Time Director and Chief Executive Director of the Company for a period of 5 (five) consecutive years.
3. **Mr. Vikas Garg** (DIN: 07871975) as a Non- Executive and Non – Independent Director of the Company.
4. **Mr. Rahul Nagar** (DIN: 09812836) as a Non-Executive and Non-Independent Director of the Company.
5. **Mr. Siba Narayan Panda** (DIN: 09831293) as a Non-Executive Independent Director of the Company.
6. **Ms. Richa Kathuria** (DIN: 07632571) as a Non-Executive Independent Director of the Company.

The aforesaid Directors were earlier appointed by the Board of Directors of the Company as Additional Directors with effect from **June 09, 2026**, subject to the approval of the Members of the Company.

The requisite details as required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, as amended from time to time, in respect of the aforesaid appointments were already intimated to the Stock Exchanges vide the Company's letter dated **June 09, 2026**.



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Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Pankaj Polymers Limited

Mayank Chawla
CEO & Whole -time Director
DIN: 06391962