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: 20.11.2026

The Manager **BSE Limited** **Department of Corporate Services** **Floor 25, P.J.Towers, Dalal Street** **Mumbai - 400 001** **Fax-No.**022-2272-3121/1278/1557/3354 **Email:** corp.relations@bseindia.com **Scrip Code: 526001**	**To,** **The Calcutta Stock Exchange Limited** **7, Lyons Range,Dalhousie, Kolkata,** **West Bengal - 700001,** **Scrip Code: 020054**

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 20th day of November 2026 at 03:30 P.M. at Plot No. 51, Roz Ka Meo Industrial Area, Gurgaon, Sohna, Haryana – 122103, India inter alia, considered and approved the following matters:

1. Appointment of Mr. Santosh Kumar as Chief Financial Officer (CFO) of the company.

Based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board at its meeting held on Friday, the 20th day of November 2026 considered and approved the appointment of Mr. Santosh Kumar as the Chief Financial officer (CFO) of the company.

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. Intimation Regarding Reconstruction of Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Consequent upon the resignation of Mr. Ravi Raman Bhargava from the Board of Directors of the Company, the composition of certain Committees of the Board has been impacted. Accordingly, the Board of Directors, at its meeting held today, have considered and approved the reconstitution of the following Committees of the Board to ensure their appropriate composition and effective functioning in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the new composition of committees is as follows:

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1. Nomination and Remuneration Committee.

S. No.	Name of Director	Designation	DIN	Designation
1.	Ms. Neha Shukla	Independent Director	11230754	Chairperson
2.	Ms. Sweta Shah	Independent Director	11785995	Member
3.	Mr. Santosh Prasad Kushawaha	Independent Director	08076746	Member

2. Stakeholder Relationship Committee.

S. No.	Name of Director	Designation	DIN	Designation
1.	Mr. Santosh Prasad Kushawaha	Independent Director	08076746	Chairperson
2.	Mr. Aditya Chopra	Whole Time Director	10233899	Member
3.	Ms. Sweta Shah	Independent Director	11785995	Member

The meeting was commenced on 03:30 P.M and concluded at 5:00 P.M.

Kindly take the above information on your records

For Jauss Polymers Limited

Sneha Jaiswal

JAUSS POLYMERS LTD. NOIDA

Sneha Jaiswal
Company Secretary and Compliance officer
Membership No: A68245

"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 Mr. Santosh Kumar as Chief Financial Officer (CFO) of the Company.
2.	**Date of appointment/~~cessation (as applicable) & term of appointment~~**	Date of Appointment- 20.11.2026
3.	**Brief profile (in case of appointment)**	Santosh Kumar is a postgraduate in International Business Economics and Finance from the Gokhale Institute of Politics and Economics, Pune, with an academic background in Business Economics from the University of Delhi. He has a strong foundation in economic research, statistical analysis, data management and international trade analysis. During his internship at Jawaharlal Nehru University, he gained practical exposure to international trade data analysis and econometric modelling, including Gravity Model Regression. He has also undertaken research projects covering financial markets, time series forecasting, international trade patterns, commodity prices and macroeconomic indicators. He is proficient in Advanced Excel, VBA, SQL, R, SPSS, SAS and STATA, and has demonstrated leadership, organisational and team management skills through various institutional committees and extracurricular engagements.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Related