

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- L25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

29th May, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby notify that on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., 29th May, 2026 has inter-alia:

Approved the re-appointment of Mr. Rahul Kumar Parihar as the Internal Auditor of the Company for the Financial Year 2026-27 in pursuance of the provisions of the Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014.


Details as required under Regulation 30 of the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July 2023 (updated as on 30th January, 2026 are attached herewith as "Annexure-A")

This is for your information and record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

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Annexure A

DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Re-appointment of Mr. Mr. Ráhul Kumar Parihar as Internal Auditor of the Company

S No.	Particulars	Description
1.	Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Rahul Kumar Parihar
2.	Date of appointment	29 th May, 2026
3.	Brief profile (in case of appointment)	Name of Auditor: Mr. Rahul Kumar Parihar Office Address: 48 TIT Road Ratlam, Madhya Pradesh India Email: rparihar90@gmail.com Field of Experience: 6 Year Terms of appointment: 1 Years. About the auditor: An experienced Internal Auditor with 6 years of expertise in auditing, risk management, and internal control assessments. Equipped with a solid foundation in accounting and auditing principles, supported by a Bachelor's degree in Commerce (B.Com). Skilled in evaluating financial systems, identifying potential risks, and recommending improvements to enhance operational efficiency and compliance. Proficient in conducting thorough audits, preparing detailed reports, and collaborating with cross-functional teams to ensure adherence to regulatory standards.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

