

Date: 16.07.2026

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

Scrip Code: 526001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

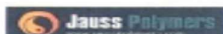
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Ms. Priya Parashar (Membership No. A62833) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from July 16, 2026 (after closing of Business Hours) due to personal reasons.

The details with respect to resignation of Ms. Priya Parashar as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure A" alongwith her Resignation letter.

Request you to take the same on your records.

**Yours Faithfully,
For Jauss Polymers limited**

**Satish Rao Ketineni
Managing Director
DIN: 02435513**



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

Annexure A

Sr. No.	Particulars	Details
1.	Name	Ms. Priya Parashar
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Ms. Priya Parashar (Membership No. A62833) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to Personal Reasons
3.	Date of Appointment/Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	16.07.2026
4.	Brief Profile (in case of appointment)	None
5.	Disclosure of relationships between Directors (in case of appointment of Director).	NA

Date: July 16, 2026

To

The Board of Directors

JAUSS POLYMERS LIMITED

Plot No-51, Roz Ka Meo Industrial Area,

Gurgaon, Sohna-122103, Haryana, India

Subject: Resignation from the Position of Company Secretary.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and compliance officer of **JAUSS POLYMERS LIMITED** with effect from **July 16, 2026**, due to personal reasons.

I sincerely thank the Board of Directors for the opportunity to serve the Company during my tenure. It has been a valuable and enriching experience, and I appreciate the trust and support extended to me throughout my association with the Company.

I request the Board to kindly take note of my resignation and arrange to complete all necessary statutory filings and formalities required under the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

Thank you.

Yours faithfully,

PRIYA
PARASHAR

Digitally signed by
PRIYA PARASHAR
Date: 2026.07.16
13:18:00 +05'30'

Priya Parashar

Company Secretary

Membership No.: A62833