

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)

Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001

Ph: (0512) 2332008, Fax: 2534377;

E-Mail: gpil@hotmail.com

Website:- <https://garlonpolyfabindustriesltd.com/>

22nd August, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Scrip Code - 514306

Dear Sir/Ma'am,

Sub.: Intimation of resignation of Mr. Sushil Kumar Gupta and Appointment of Mr. Ritesh Srivastava as Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Sushil Kumar Gupta has tendered his resignation vide resignation letter dated 31st July, 2026, as Company Secretary and Compliance Officer (Key Managerial Personnel) from Garlon Polyfab Industries Limited with effect from 31st July, 2026, due to personal reasons.

The letter of resignation received from Mr. Sushil Kumar Gupta is enclosed herewith. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

We further wish to inform you that the Board of Directors of the Company in its meeting held on 22nd August, 2026 has appointed Mr. Ritesh Srivastava, a Fellow member of Institute of Company Secretaries of India (ICSI) having Membership No. F13274 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 22nd August, 2026.

Details with respect to Change in Key Managerial Personnel (Cessation and Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 attached herewith, as amended is provided in Annexure I to this letter.

Request you to kindly take note of the above information on record.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Garlon Polyfab Industries Limited



Vishal Garg

Managing Director

DIN:- 00792099

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Annexure-I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sushil Kumar Gupta dated 31 st July, 2026 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to some personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Cessation: 31 st July, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ritesh Srivastava as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to resignation of Previous Company Secretary and Compliance Officer of the Company..
2.	Date of appointment /-cessation (as applicable) & term of appointment	Effective Date of Appointment: 22 nd August, 2026.
3.	Brief profile	Mr. Ritesh Srivastava is a Fellow member of the Institute of Company Secretaries of India (ICSI). He is graduate in Bachelor of Commerce and Bachelor in Law from CSJM University, Kanpur and also Masters in Law from Noida International University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31st July 2026

To,

The Management,

Garlon Polyfab Industries Ltd.

15/79B, Lower Ground Floor,

Sunrise Apartments, Civil Lines,

Kanpur, Uttar Pradesh – 208001

Subject: Resignation from the post of Company Secretary.

Dear Sir/Madam,

This is to formally inform you that due to personal reasons, I am unable to continue in my role as the Company Secretary of Garlon Polyfab Industries Ltd., effective immediately from today, 31st July 2026.

I hereby acknowledge full receipt of all my outstanding remuneration and dues of Rs.5 Lac only, vide Cheque No. 000184, dated 31st July 2026, drawn on HDFC Bank, Kanpur. I confirm that there are no further financial claims or pending dues against the company.

I request you to kindly accept my resignation, relieve me of my duties with immediate effect, and file the necessary statutory forms (such as Form DIR-12/MGT-14, as applicable) with the Registrar of Companies (ROC) to reflect this change.

I express my sincere gratitude to the management and my colleagues for the support and opportunities provided to me during my tenure with the organization.

Thanking you,

Yours faithfully,



Sushil Kumar Gupta

Company Secretary

Membership No.: [A14401]