



SHREE TNB POLYMERS LIMITED

📍 Sr.No. 132/1/1/4, Athal Road, Athal, Silvassa, Dadra Nagar Haveli,
Daman & DIU UT 396230, India
☎️ +91 9727703950 ✉️ Infotnb2010@gmail.com 📄 U25209DN2007PLC000242

October 08, 2026

To,

The Listing Department

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai – 400 001

Scrip Code: 544978

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI Listing Regulations and the Company’s Policy on Determination of Materiality of events or information, the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and for the purpose of making disclosure to the stock exchanges:

Sr No	Name	Designation	Contact Details
1	Rasikbhai Gokal Bhalodi	Managing Director	9825731602, rgbhalodi@yahoo.com
2	Deepakkumar Raura	Whole-time Director	9727703950 info2010@gmail.com
3	Niyati Vishal Shah	Company Secretary and Compliance Officer	9662602584 cs@shreetnbpolymer.in

In compliance with the aforesaid regulations, the aforesaid information is also available on the Company's website at www.shreetnbpolymer.com. Kindly take the same on record.

Yours faithfully

For and behalf of
Shree TNB Polymers Limited

SHAH
NIYATI
VISHAL

Digitally signed by
SHAH NIYATI VISHAL
Date: 2026.10.08
15:48:55 +05'30'

Niyati Vishal Shah
Company Secretary and Compliance Officer
MNo-F-8723
Date: 08/10/2026
Place: Silvassa

ISO 9001:2015 & 14001:2015 Certified Company

🏠 **“TIRUPATI” BRAND SOLID POLYMERS SHEETS**

🏠 **“NOBLE” BRAND HDPE/ PP/ PPH PIPES, FITTINGS & MICRO IRRIGATION SYSTEMS**

🏠 **“WELPACK” BRAND PP HOLLOW SHEETS**