



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 19th August, 2026

To,
**The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. AG Shah & Associates, Practising Company Secretaries, Secretarial Auditor of the Company, has tendered his resignation from the position of Secretarial Auditor of the Company with effect from 10th August, 2026, vide resignation letter dated 31st July, 2026.

We further wish to clarify that the delay in filing the aforesaid intimation with the Stock Exchange was due to an inadvertent administrative oversight. We further clarify that the resignation of the Secretarial Auditor is not attributable to any material matter, disagreement, qualification or adverse observation. There has been no intentional withholding, suppression or misrepresentation of any material information by the Company or its management. The delay in disclosure was purely inadvertent and administrative in nature.

The Company remains committed to maintaining transparency and ensuring timely compliance with the applicable regulatory requirements.

You are requested to take the above information on record.

Thanking you,
For Polylink Polymers (India) Limited

Priyal Dangi

Company Secretary & Compliance Officer
Membership No.: A76462



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**Disclosure as per SEBI Circular in Respect of Resignation of M/s. AG Shah & Associates
(Secretarial Auditor) is as under:**

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 10/08/2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable