Jauss Polymers

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

Date: 18.11.2026

The Manager **BSE Limited** **Department of Corporate Services** **Floor 25, P.J.Towers, Dalal Street** **Mumbai - 400 001** **Fax No.** 022-2272-3121/1278/1557/3354 **Email:** corp.relations@bseindia.com **Scrip Code: 526001**	**To,** **The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001,** **Scrip Code: 020054**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Non-Executive Director of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Ravi Raman Bhargava has tendered his resignation from the position of Additional Non-Executive Director of the Company, due to personal reasons.

He has tendered his resignation vide letter dated November 18, 2026 and will be relieved from his responsibilities with effect from the close of business hours on November 18, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with Resignation Letter, with respect to resignation of Additional Non-Executive Director are enclosed as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Jauss Polymers Limited

JAUSS POLYMERS LTD. NOIDA

Sneha Jaiswal

Sneha Jaiswal
Company Secretary
and Compliance Officer
Membership No. A68245

Encl: As. Above.

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Annexure-A

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	**Reason for change viz., ~~appointment,~~ ~~reappointment~~, resignation, ~~cessation~~, ~~removal,~~ ~~death or otherwise~~**	Mr. Ravi Raman Bhargava has tendered his resignation from the position of Additional Non-Executive Director of the Company, due to personal reasons.
2.	**Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~**	18.11.2026
3.	**Brief profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

RESIGNATION LETTER

Date: 18th November, 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 Additional Non-Executive Director.

Dear Sir/Madam,

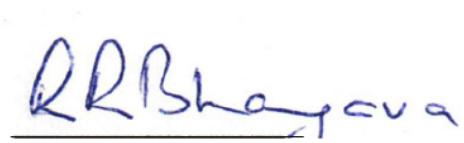
I hereby tender my resignation from the position of Additional Non-Executive Director of the Company with immediate effect from 18th November, 2026, due to personal reasons.

I request the Board of Directors to kindly take note of my resignation and relieve me from my duties and responsibilities with effect from the aforesaid date. I also request the Company to complete the necessary formalities and statutory filings in connection with my resignation.

I would like to express my gratitude to the Board and the management for the support and cooperation extended to me during my association with the Company.

Thank you for your understanding.

Yours faithfully,



Ravi Raman Bhargava