

Date: 15th July 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Ref: Scrip Code: 531282; ISIN: INE464H01015

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Internal Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, We do hereby inform that our Internal Auditor namely DTSB & Associates, Chartered Accountants (FRN-329277E), has tendered its resignation from the position of the Internal Auditor of the company with effect from July 15, 2026 vide their letter dated July 15, 2026 with the reason mentioned in the resignation letter enclosed herewith. The Letter was received by the Company on July 15, 2026.

There are neither any concerns raised by the Internal Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Internal auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

Resignation Letter of Internal Auditor is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Virgo Polymers India Limited

Vivek Ramsisaria
Managing Director
DIN: 01942187



VIRGO
POLYMERS
(INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet, Dist. - 603209. India.
E-mail : Info@virgopolymer.com
Tel : +91 90030 48815

Annexure 1

Name	DTSB & ASSOCIATES (FRN 329277E)
Reason for change viz. Resignation	Due to other pre- occupancy
Date of Resignation cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f 15th July, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



DTSB & ASSOCIATES

CHARTERED ACCOUNTANTS

July 15, 2026

To,
The Board of Directors
VIRGO POLYMERS INDIA LIMITED
A-1-A, MMDA Industrial Complex
Maraimalai Nagar, Chennai,
Tamil Nadu, India, 603209

Dear Sir,

Sub: Letter of Resignation from the post of Internal Auditor

We would like to inform you that we are unable to continue as the Internal Auditor of your company due to our other pre-occupancy. We, hereby, request the Board to accept our resignation w.e.f. 15-Jul-25.

We would like to give our sincere thanks to the management and other members of the Board and also the staff of your esteemed organisation.

Thanking you.

Yours faithfully,

For DTSB & Associates

Chartered Accountants

FRN: 329277E

Deepak Toshniwal

Partner

M.No. 309119

Place: Bangalore