

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: [polymersams@gmail.com](mailto:polymersams@gmail.com); Website: [www.amspolymers.com](http://www.amspolymers.com)

28<sup>th</sup> July, 2026

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> July 2026-Appointment of Statutory Auditor to fill casual vacancy**

**Ref: BSE Scrip Code 540066**

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Tuesday, 28<sup>th</sup> July, 2026 at the registered office of the company at C-582, Saraswati Vihar, Pitampura, New Dehi-110034 and concluded at 5.30 p.m, inter-alia, transacted the following business:

1. Took note of the resignation of M/s. Roshan Agarwal & Associates, Chartered Accountants (Firm Registration Number: 019919C) as the Statutory Auditors of the Company with effect from June 30, 2026.
2. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders in upcoming annual general meeting approved the appointment of M/s. KVA & Company, Chartered Accountants (Firm Registration Number: 017771C) as new Statutory Auditors of the Company to fill the casual vacancy arisen due to the resignation of M/s. Roshan Agarwal & Associates, Chartered Accountants (Firm Registration Number: 019919C). M/s. KVA & Company, Chartered Accountants shall hold office from 28<sup>th</sup> July, 2026 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26.

Please take a note of the above on your records.

Thanking You.

Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed  
Company Secretary  
Encl.: As Above  
CC:

|                                                                                                                                                                 |                                                                                                              |                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager (Listing),<br>Ahmedabad Stock Exchange<br>Limited<br>Kamdhenu Complex, Opp.<br>Sahajanand College,<br>Panjara Pole, Ambawadi,<br>Ahmedabad – 380015 | The Manager (Listing),<br>Delhi Stock Exchange Ltd.,<br>DSE House, 3/1, Asaf Ali Road,<br>New Delhi – 110002 | The Manager (Listing),<br>Ludhiana Stock Exchange<br>Limited,<br>Feroz Gandhi Market,<br>Jila Kacheri Area, Model Gram,<br>Ludhiana, Punjab – 141001 |
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## BRIEF PROFILE

The details as required as under SEBI (LODR) Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated 11<sup>th</sup> November 2024, are given below

| S. No. | PARTICULARS                                                                                         | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.     | Date of appointment/re-appointment/Cessation (as applicable) & terms of appointment/re-appointment; | The Board at its meeting held on 28.07.2026 to approve and appoint M/s. KVA & Company Chartered Accountants (Firm Registration Number: 017771C) as new Statutory Auditors of the Company to fill the casual vacancy arisen due to the resignation of M/s. Roshan Agarwal & Associates, Chartered Accountants (Firm Registration Number: 019919C)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.     | Brief Profile                                                                                       | <p>M/s KVA &amp; Company, is a leading Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>M/s KVA &amp; Company, is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p> |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |