

July 13, 2026

To,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526001

Sub: Clarification with respect to Outcome of the Board Meeting dated July 1, 2026.

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting submitted by the Company on **July 1, 2026** under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company wishes to clarify that, due to an inadvertent clerical/typographical error in the said disclosure, the effective date mentioned for the appointments of the following directors as "**30th July, 2026**" should be read as "**30th August, 2026**", being the date of the ensuing Annual General Meeting, subject to the approval of the members:

1. Ms. Shipra Chauhan (DIN: 11111894) – Appointment as Managing Director.
2. Mr. Aditya Chopra (DIN: 10233899) – Appointment as Whole-time Director.
3. Ms. Kritika Seth (DIN: 10295597) – Appointment as Executive Director.
4. Mr. Santosh Prasad Kushawaha (DIN: 08076746) – Appointment as Independent Director.

Accordingly, wherever the effective date is mentioned as "**30th July, 2026**" in the aforesaid disclosure, the same shall be read as "**30th August, 2026**".

The appointment of Ms. Neha Shukla (DIN: 11230754) as an Additional Director designated as a Non-Executive Independent Director remains unchanged and shall be effective as stated in the original disclosure.



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

This clarification is being issued to rectify the aforesaid clerical error. All other contents of the Outcome of the Board Meeting dated July 1, 2026 remain unchanged.

Kindly take the above clarification on record.

Thanking you,

Yours faithfully,

For Jauss Polymers Limited

PRIYA

Digitally signed

PARAS

by PRIYA

PARASHAR

HAR

Date: 2026.07.13

15:49:34 +05'30'

Priya Parashar

Company Secretary and

Compliance Officer

Membership No. A62833

July 13, 2026

**To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 526001

Sub: Outcome of the Board Meeting held on Wednesday, July 1, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in their Board Meeting held on Wednesday, July 1, 2026, which commenced at 4:30 PM at Plot No-51, Roz Ka Meo Industrial Area, Gurgaon, Sohna, Haryana-122103, India, have considered and have inter alia, approved and recommended the Appointment of the following Directors:

1. Approved and recommended the appointment of Ms. Shipra Chauhan (DIN: 11111894) as Managing Director on the Board of the Company w.e.f 30th August 2026, subject to approval of members in ensuing Annual general meeting. (**Annexure “A”**)
2. Approved and recommended the appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole-time Director on the Board of the Company w.e.f 30th August 2026, subject to approval of members in ensuing Annual general meeting. (**Annexure “B”**)
3. Approved and recommended the appointment of Ms. Kritika Seth (DIN: 10295597) as an Executive Director on the Board of the Company w.e.f 30th August 2026, subject to approval of members in ensuing Annual general meeting. (**Annexure “C”**)
4. Appointment of Ms. Neha Shukla (DIN: 11230754) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company. (**Annexure “D”**)
5. Approved and recommended the appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director on the Board of the Company w.e.f 30th August 2026, subject to approval of members in ensuing Annual general meeting. (**Annexure “E”**)

Please note that the meeting concluded at 6:00 P.M.

We request that you take the above information on record and oblige us.

Thanking you.

Yours faithfully,

For Jauss Polymers Limited

PRIYA Digitally signed
by PRIYA
PARAS PARASHAR
Date:
HAR 2026.07.13
15:49:03 +05'30'

Priya Parashar
Company Secretary and
Compliance Officer
Membership No. A62833

ANNEXURE-A

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Name	Ms. Shipra Chauhan
2	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Ms. Shipra Chauhan as Managing Director (DIN: 11111894) on the Board of the Company subject to approval of members in ensuing Annual General meeting.
3	Date of Appointment/Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	30.08.2026 subject to approval of members of the company.
4	Brief Profile (in case of appointment)	Ms. Shipra Chauhan has been serving as a Director of Noize Brands and Lifestyle Limited since June 2025. She holds a Bachelor of Arts (B.A.) degree and brings valuable administrative and organizational capabilities to the Board. She is committed to supporting the Company's strategic objectives, ensuring sound corporate governance, and contributing to its long-term growth and sustainability.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms. Shipra Chauhan is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

ANNEXURE-B

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Name	Mr. Aditya Chopra
2	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr. Aditya Chopra as Whole-time Director (DIN: 10233899) on the Board of the Company subject to approval of members in ensuing Annual general meeting.
3	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	30.08.2026 subject to approval of members of the company.
4	Brief Profile (in case of appointment)	Aditya Chopra law graduate with a B.A. LL.B. (Hons.) from Nirma University, holding Diplomas in Corporate Mergers & Acquisitions from Asian School of Cyber Laws, Pune, and Intellectual Property Law from Indian Law Institute, New Delhi. Possesses over 15 years of experience in corporate law, mergers and acquisitions, transaction structuring, strategic advisory, joint ventures, and commercial contracts, with extensive involvement in domestic and cross-border transactions. Recognized as India Rising Star 2020 by Asian Legal Business, featured in 40 Under 40 – Rising Stars 2020 by Legal Era, and included in the Legal Power List by Forbes India as a Top Managing Partner.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Aditya Chopra is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

ANNEXURE-C

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Name	Ms. Kritika Seth
2	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Ms. Kritika Seth as an Executive Director (DIN: 10295597) on the Board of the Company subject to approval of members in ensuing Annual general meeting.
3	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	30.08.2026 subject to approval of members of the company.
4	Brief Profile (in case of appointment)	Ms. Kritika Seth is an accomplished legal professional with over 13 years of experience in intellectual property, media & entertainment, corporate advisory, commercial transactions, and litigation. She is the Founding Partner of Victoriam Legalis – Advocates & Solicitors, where she advises clients on intellectual property, regulatory compliance, commercial matters, and dispute resolution. Previously, she was a Partner at PSL Advocates & Solicitors and served as Legal Counsel at Times Music. She has also worked with leading law firms, handling trademark and copyright litigation, intellectual property enforcement, and commercial disputes. Her extensive legal expertise and strategic insight enable her to contribute significantly to the Company's corporate governance, regulatory compliance, and long-term growth objectives.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms. Kritika Seth is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

ANNEXURE-D

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Name	Ms. Neha Shukla
2	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Ms. Neha Shukla as an Additional Director designated as a Non-Executive Independent Director (DIN:11230754) on the Board of the Company.
3	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	01.07.2026
4	Brief Profile (in case of appointment)	Neha Shukla is an Associate Member (ACS No. A54243) of the Institute of Company Secretaries of India. In addition, she holds an LLB degree. Ms Neha Shukla holds a Bachelor of Commerce (Hons.) degree from the University of Calcutta (2013) and is a Qualified Company Secretary, admitted as an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2018. With over seven years of professional experience in legal compliance, secretarial practices, and financial reporting, she possesses strong expertise in ROC filings, board documentation, listing compliances, company incorporations, and secretarial audits, and is proficient in Tally ERP. Her extensive experience and technical proficiency make her a valuable contributor to the Company's governance and long-term strategic objectives.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms. Neha Shukla is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

ANNEXURE-E

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Name	Mr. Santosh Prasad Kushawaha
2	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr. Santosh Prasad Kushawaha as an Independent Director (DIN: 08076746) on the Board of the Company subject to approval of members in ensuing Annual general meeting.
3	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	30.08.2026 subject to approval of members of the company.
4	Brief Profile (in case of appointment)	Mr. Santosh Kushawaha is a finance professional with over 7 years of experience in finance, accounting, auditing, and financial management. He has previously worked with Positive Equipments as an Internal Auditor and Trinity Global Enterprises Ltd. as AVP – Finance. He possesses experience in financial reporting, internal controls, statutory compliance, and audit functions.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms. Kritika Seth is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.