PANKAJ POLYMERS LIMITED
CIN : L64990TG1992PLC014419
Regd. Office : Vth Fioor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: November 06, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Mumbai- 400001

BSE Scrip Code: 531280 (Pankaj Polymers Limited)

Dear Sir/Madam,

Subject: Intimation of appointment of Company Secretary & Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e., **Friday, November 06, 2026**, has approved the appointment of **Mr. Rajat Sharma** (Membership no. A71735) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from Friday, November 06 2026.

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD-2/I/3762/2026 dated January 30, 2026, are enclosed herewith as ***Annexure- A.***

You are requested to take the same on your record.

Thanking You.
Yours faithfully,
For **Pankaj Polymers Limited**

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.11.06 16:59:27 +05'30'

Mayank Chawla
Whole-Time Director & CEO
DIN: 06391962

PANKAJ
POLYMERS LIMITED
CIN : L64990TG1992PLC014419
Regd. Office : Vth Fioor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Annexure- A

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1.	Name	**Mr. Rajat Sharma** (Membership no. A71735)
2.	Reason for change viz. **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as the Company Secretary & Compliance Officer
3.	Date of **appointment**/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	November 06, 2026
4.	Brief profile (in case of appointment)	Rajat Sharma is a qualified Company Secretary, LL.B. and B.Com. (Hons.) graduate, with over six years of professional experience in corporate secretarial, legal and regulatory compliance. He has been associated with organisations like Share India Securities Limited and Jaypee Infratech Limited, gaining extensive experience in managing compliance requirements of listed entities and handling matters under the Companies Act, 2013, SEBI regulations and other applicable corporate and economic laws. His areas of expertise include Board and Committee governance, end-to-end secretarial compliances, SEBI (Prohibition of Insider Trading) Regulations, corporate actions, capital

PANKAJ
POLYMERS LIMITED
CIN : L64990TG1992PLC014419
Regd. Office : Vth Fioor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

		market instruments, legal drafting, regulatory liaison, due diligence and statutory audits. He has hands-on experience in independently conducting Board and Committee meetings, managing regulatory matters, and providing legal and compliance support to senior management, with a focus on strengthening corporate governance and ensuring regulatory adherence.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.