SHREE TNB POLYMERS LIMITED

Sr.No. 132/1/1/4, Athal Road, Athal, Silvassa, Dadra Nagar Haveli,
Daman & DIU UT 396230, India

+91 9727703950 Infotnb2010@gmail.com L25209DN2007PLC000242

Date:2nd November, 2026

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544978

Subject: Intimation of Resignation of Senior Managerial Personnel - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Shivaji Ambadas Phate has conveyed his decision to resign from the post of Senior Managerial Personnel-Sheet Division Head of the Company w.e.f. October 31, 2026, due to personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are hereby enclosed to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure A'.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully

For and behalf of
Shree TNB Polymers Limited

SHAH NIYATI VISHAL
Digitally signed by SHAH NIYATI VISHAL
Date: 2026.11.02 14:44:32 +05'30'

Niyati Vishal Shah
Company Secretary and Compliance Officer
MNo-F-8723
Place: Silvassa

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details of events that need to be provided Information of such event(s)	Information of such event(s)
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Due to personal reasons
2.	Date of ~~appointment~~ / resignation / ~~Cessation~~	With effect from 31st October, 2026
3.	Brief Profile	N.A
4.	Disclosure of Relationships between Directors	N.A

Date: 17.08.2026

To,
The Management,
Shree TNB Polymers Limited
Athal, Silvassa.

Sub: Resignation letter from the post of Sheet Division Head

Dear Sir/Madam,

This is to inform you that I, Shivaji Ambadas Phate, hereby tender my resignation from the position of Sheet Division Head at Shree TNB Polymers Limited, Athal, Silvassa, due to personal reasons and other professional commitments.

I express my sincere gratitude to the management and senior team for the trust and confidence placed in me, as well as to all employees for their support during my tenure with the Company.

I kindly request you to accept my resignation and relieve me of my duties as Sheet Division Head, w.e.f. 31st October 2026.

Thanking you.

Yours faithfully,

Shivaji Ambadas Phate
Silvassa