



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

July 05, 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 Sunday, July 5th, 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 Sunday, July 5th, 2026, which commenced at 11:00 AM 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 Director:

1. Appointment of Ms. Sweta Shah (DIN: 11785995) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company. (**Annexure "A"**)

Please note that the meeting concluded at 12:00 P.M.

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

Thanking you.

Yours faithfully,

For Jauss Polymers Limited

Ketineni Satish Rao
Managing Director
DIN: 02435513



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ANNEXURE-A

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

Sr. No.	Particulars	Details
1.	Name	Ms. Sweta Shah
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Ms. Sweta Shah as an Additional Director designated as a Non-Executive Independent Director (DIN: 11785995) on the Board of the Company.
3.	Date of Appointment/Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	05.07.2026
4.	Brief Profile (in case of appointment)	Ms. Sweta Shah is an Associate Member of the Institute of Company Secretaries of India with over 10 years of experience in corporate secretarial, legal and regulatory compliance. She holds a B.Com (Hons.), LL.B., LL.M. (Corporate Laws) and a Diploma in Cyber Crime & Cyber Forensics from the National Law School of India University. She possesses extensive expertise in corporate governance, SEBI and Companies Act compliances, board and shareholder matters, regulatory approvals, legal advisory and liaison with statutory authorities
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. Sweta Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.