

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East,
ChakalaMIDC, Mumbai, Maharashtra, India, 400093
Tel.: +91 99200 32944 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 11.08.2026

BSE Limited

Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Abhijeet Prasad (Mem No.A68344) has tendered his resignation vide his resignation letter dated 10.08.2026 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons. However, the management has accepted his resignation on 10.08.2026 and relieved him from his duties and responsibilities w.e.f. from close of business hours on 10.08.2026

Accordingly, the Company filed the intimation to the stock exchanges within 24 hours dated 10.08.2026. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation along with the detailed reason is annexed as Annexure-B. The above is for your information and record.

Thanking You,
Yours Faithfully,
For Polytex India Limited

Arvind Mulji Kariya

Arvind Mulji Kariya
DIN: 00216112
Director and CFO



Annrxure A

S. No.	Disclosure Requirements	Details
1	Reason for Change in Directors	Resignation as Company Secretary & Compliance Officer due to personal reasons
2	Date of Cessation	effective from the close of the business hours on 10th day of August, 2026
3	Brief Profile: (In case of Appointment of Director)	Not applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable

AMKariya



To

Date: 10.08.2026

The Board of Directors

Polytex India Limited

5th Floor, 5B, Technopolis Knowledge Park,
Mahakali Caves Road, Near Udyog Bhavan, Chakala,
Andheri (East), Mumbai - 400093, Maharashtra, India

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company, Key Managerial Personnel

Dear Sir/Ma'am,

With reference to the above caption mentioned, I, **Abhijeet Prasad, Company Secretary and Compliance Officer of the Company, Key Managerial Personnel**, vide this letter bring to your notice that due to my personal reason, I am unable to continue my duty as the above said position.

I hereby tender my resignation from the said position with effect from the closing of the working hours of 10th August, 2026.

Kindly accept this letter as my resignation from the said position of **Polytex India Limited** from the above date mentioned and relieve me of my duties.

Thanking you
Yours sincerely,



Abhijeet Prasad
Company Secretary
Membership No. A68344