

Date: 01.09.2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400001**

Scrip Code: 526001

Sub: Intimation of Resignation of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have tendered their resignations vide resignation letters dated August 31, 2026, owing personal reasons.

Consequently, upon acceptance of their resignations, they shall also cease to be members of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee of the Company, wherever applicable, in accordance with their respective appointments.

The list of resigning directors is as follows:

1. Mr. Ketineni Satish Rao, Managing director of the company.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-I"**.

Copy of the letter of resignation received from the respective Director is enclosed herewith as **"Annexure-VII"**

2. Ms. Pratibha Rao Ketineni, Director of the Company.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-II"**.

Copy of the letter of resignation received from the respective Director is enclosed herewith as **"Annexure-VIII"**

3. Mr. Saurabh Jibhau Shewale, Independent Director of the Company.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-III"**.

Copy of the letter of resignation received from the respective Director is enclosed herewith as **"Annexure-IX"**

4. Ms. Rajani Shirish Laddha, Independent Director of the Company.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-IV"**.

Copy of the letter of resignation received from the respective Director is enclosed herewith as **"Annexure-X"**

5. Mr. Maddi Venkata Sudarsan, Independent Director.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as “**Annexure-V**”.

Copy of the letter of resignation received from the respective Director is enclosed herewith as “**Annexure-XI**”

6. Mr. Ketineni Sayaji Rao, Director.

The details as required in terms of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as “**Annexure-VI**”.

Copy of the letter of resignation received from the respective Director is enclosed herewith as “**Annexure-XII**”

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Jauss Polymers Limited

Sneha Jaiswal



Sneha Jaiswal
Company Secretary and Compliance Officer
Membership No: A68245

Annexure - I

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Ketineni Satish Rao, Managing Director of the Company due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - II

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Ms. Pratibha Rao Ketineni, Director of the Company due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - III

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Saurabh Jibhau Shewale, Independent Director of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as 'Annexure - IX
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Saurabh Jibhau Shewale, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure - IV

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Ms. Rajani Shirish Laddha, Independent Director of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as 'Annexure - X
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Rajani Shirish Laddha, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure - V

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Maddi Venkata Sudarsan, Independent Director of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as 'Annexure - XI
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: ATHENA GLOBAL TECHNOLOGIES LIMITED Membership in Committee: 1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Member) 3. Stakeholder Relationship Committee (Member)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Maddi Venkata Sudarsan, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure - VI

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER:

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Ketineni Sayaji Rao, Director of the Company due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	31.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - VII

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Managing Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Managing Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Managing Director of the Company.

Thanking you.
Yours faithfully,



Ketineni Satish Rao

Annexure - VIII

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Director of the Company.

Thanking you.
Yours faithfully,



Pratibha Rao Ketineni

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Independent Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Independent Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Independent Director of the Company.

Thanking you.
Yours faithfully,



Saurabh Jibhau Shewale

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Independent Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Independent Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Independent Director of the Company.

Thanking you.
Yours faithfully,



Rajani Shirish Laddha

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Independent Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Independent Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Independent Director of the Company.

Thanking you.
Yours faithfully,



Maddi Venkata Sudarsan

Date: 31.08.2026

To,
Board of Directors
Jauss Polymers Limited
Plot No-51, Roz Ka Meo Industrial Area,
Gurgaon, Sohna, Haryana-122103, India

Sub: Resignation as the Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Director of the Company, due to personal reasons.

I respectfully request the Board to relieve me from my duties with immediate effect.

My time at Jauss Polymers Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinting support and cooperation extended to me during my tenure as the Managing Director of the Company.

Thanking you.
Yours faithfully,



Ketineni Sayaji Rao