GARLON POLYFAB INDUSTRIES LIMITED
(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

Date: August 26, 2026

Head – Listing Compliance
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 514306

Sub: Updated Details on Board of Directors, Registered Office and RTA Details of Garlon Polyfab Industries Ltd

Dear Sir / Madam,
In this regard we would like to submit the following documents / clarification as under:

1. **Company Name:** Garlon Polyfab Industries Ltd
   CIN number: L17111UP1990PLC012122

2. **Details of Board of Directors, CFO, CEO and Company Secretary / Compliance Officer.** ***(As on August 26, 2026)***

Name	Designation (e.g., Executive Director / Independent Director ..)	DIN	Date of Appointment / Date of Cessation/Completion of Tenure	Board Meeting Approval date
Vishal Garg	Managing Director &CFO	00792099	25/07/1990	25/07/1990
Rajiv Garg	Independent Director	02069480	10/02/1996	10/02/1996
Brij Raj Kumar	Independent Director	02069498	28/09/2005	28/09/2005
Rajiv Chauhan	Independent Director	06974078	10/02/2025	13/01/2025
Ashish Kumar Srivastava	Independent Director	10802534	10/02/2025	13/01/2025
Deendayal Katare Gupta	Non-Executive Director	07103002	01/04/2024	01/04/2024
Snehlata Tripathi	Additional Director	11788987	07/07/2026	07/07/2026
Mr. Ritesh Srivastava	Company Secretary & Compliance officer	-	22/08/2026	22/08/2026

Name	Designation	Date of Appointment / Date of Cessation/Completion of Tenure	Board Meeting Approval Date
Vishal Garg	CFO	01/06/2019	01/06/2019

3. **Statutory Auditor Details**
Name of Statutory Audit Firm / Auditor: S N D K & Associates LLP, Chartered Accountants (FRN: W100060)

4. **Secretarial Auditor details**
Name of Secretarial Audit Firm: Prakhar Pandey & Co.

5. **Registered Office Address Details**
- **Address:** 15/79-B, Lower Ground Floor, Sunrise Apartment, Civil Lines, Kanpur, Kanpur, Uttar Pradesh, India, 208001
- **Telephone:** (0512) 2332008
- **Fax:** NA
- **Email:** gpil@hotmail.com
- **Website:** https://www.garlonpolyfabindustriesltd.com

6. **Corporate Office Address Details (same as above)**
- **Address:**
- **Telephone:**
- **Fax:**
- **Email:**
- **Website:**

7. **Registrar and Transfer Agent (RTA) Details.**
- **RTA Name:** Abhipra Capital Limited
- **Address:** GF, 58-59, World Trade Centre, Barakhamba Lane, New Delhi, Delhi-110003
- **Telephone:** 011 - 49900300, 9810089830
- **Fax:** 011 - 27215530
- **Email:** info@abhipra.com, rta@abhipra.com
- **Website:** www.abhipra.com

Kindly take the same on your record and acknowledge the same.

FOR GARLON POLYFAB INDUSTRIES LIMITED

VISHAL GARG
Digitally signed by VISHAL GARG
Date: 2026.08.26 12:47:17 +05'30'

VISHAL GARG
MANAGING DIRECTOR & CFO
DIN: 00792099

PLACE: KANPUR

Form No. DIR-12

Form language

(●) English ( ) Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate Identity Number (CIN) of company: L17111UP1990PLC012122

(b) *Name of the company: GARLON POLYFAB INDUSTRIES LIMITED

(c) *Address of the registered office of the company: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, KANPUR, Kanpur, Uttar Pradesh, India208001

(d) *E-mail ID of the company: *****hotmail.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed: 2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

(●) Appointment ( ) Cessation ( ) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): 1*8*2*3*

(c) Name: ASHISH KUMAR SRIVASTAVA

(d) Father's name: *****SH *****RA *****STAVA

(e) Present residential address	***** KATARIJIYORA NAWAB GANJ ,Nawabganj,Nawabganj,Kanpur Nagar,Uttar Pradesh,India,208002
(f) Nationality	India
(g) Date of birth (DD/MM/YYYY)	26/07/1979
(h) Gender	Male
(i) E-mail ID of director	***************IL.COM
(j) Designation *(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*	Director
(k) Date of Appointment or change in designation (DD/MM/YYYY)	10/02/2025
(l) Category *(Promoter/Professional/Independent/Small shareholder's director)*	Independent
(m) Whether Chairman, Executive Director, Non-Executive Director	☐ Chairman ☐ Executive Director ☑ Non-Executive Director
(n) DIN of such director to whom appointee is alternate	
(o) Name of the director to whom such appointee is alternate	
(p) Name of the company or institution whose authorized representative or nominee the appointee is	

(q) In case of cessation, hereby confirmed that the above-mentioned ◯ Director ◯ Managing Director is not associated with the company with effect from ____ (DD/MM/YYYY) due to ____

Interest in other entities

(r) Number of such entities 0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- (●) Appointment
- ( ) Cessation
- ( ) Change in designation
- ( ) Appointment due to disqualification of all the existing directors
- ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)	0*9*4*7*
(c) Name	RAJIV CHAUHAN
(d) Father's name	***** *** *****
(e) Present residential address	***** ,NA,KANPUR,Uttar Pradesh,India,208012
(f) Nationality	India
(g) Date of birth (DD/MM/YYYY)	05/07/1979
(h) Gender	Male
(i) E-mail ID of director	****************il.com
(j) Designation *(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*	Director
(k) Date of Appointment or change in designation (DD/MM/YYYY)	10/02/2025
(l) Category *(Promoter/Professional/Independent/Small shareholder's director)*	Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☑ Non-Executive Director

(n) DIN of such director to whom appointee is alternate	
(o) Name of the director to whom such appointee is alternate	
(p) Name of the company or institution whose authorized representative or nominee the appointee is	

(q) In case of cessation, hereby confirmed that the above-mentioned ( ) Director ( ) Managing Director is not associated

with the company with effect from ________ (DD/MM/YYYY) due to ________

Interest in other entities

(r) Number of such entities: 3

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U74120UP2014PTC066392	DFMS SERVICES PRIVATE LIMITED	ARAZI NO. 1280 BAIRI AKBARPUR BANGAR INDRA NAGAR KANPUR Uttar Pradesh	Director	0	0	0
2	U45400UP2013PTC055192	ARAZI REAL ESTATE PRIVATE LIMITED	28/106, RATANPURA VIJAY NAGAR COLONY AGRA Uttar Pradesh	Director	50	50000	0
3	U70102UP2012PTC052604	SRIKRIPA CORPORATION PRIVATE LIMITED	15/96-C, GROUND FLOOR, CHANDU BABU CAMPUS CIVIL LINES KANPUR Uttar Pradesh	Director	0	0	0

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4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed: 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

○ Appointment

○ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any | Other Documents.pdf

Director's Consent and Declaration

I, ASHISH KUMAR SRIVASTAVA hereby give my consent to act as a director of GARLON POLYFAB INDUSTRIES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☑ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☑ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☑ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☑ I also declare that:

- (●) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ( ) I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Director's Consent and Declaration

I, RAJIV CHAUHAN hereby give my consent to act as a director of GARLON POLYFAB INDUSTRIES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☑ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☑ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☑ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☑ I also declare that:

◉ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* VISHAL GARG authorized by the Board of Directors of the Company/ by the court or NCLT vide* 05 number dated* 10/02/2025 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

*Designation
(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

0*7*2*9*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☑ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☑ All the required attachments have been completely and legibly attached to this form;

☑ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- ◯ Chartered Accountant (in whole time practice)
- ◉ Company Secretary (in whole time practice)
- ◯ Cost Accountant (in whole time practice)

Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*5*4

For Office use only:

eForm Service request number (SRN)	AB2976209
eForm filing date (DD/MM/YYYY)	15/03/2025
Digital signature of the authorizing officer	

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AB2976209/ BharatKoshOrderId :1-16982771312

SRN Date: 15/03/2025 22:52:25

Service Request Date: 17/03/2025

RECEIVED FROM:

Name: MANEESH KUMAR SHUKLA

Address: 76/174, halsy road, Kanpur Court, Kanpur Court, Uttar Pradesh, 208001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L17111UP1990PLC012122
Name: GARLON POLYFAB INDUSTRIES LIMITED
Address: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, , KANPUR, Kanpur, Uttar Pradesh, 208001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	1200
	Total	**1800**

Mode of Payment: Online

Received Payment Rupees: One Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language ◉ English ○ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ○ New company ◉ existing company

2. (a) * Corporate Identity Number (CIN) of company: L17111UP1990PLC012122

(b)Global location number (GLN) of company:

Pre-fill

3. (a) Name of the company: GARLON POLYFAB INDUSTRIES LIMITED

(b) Address of the registered office of the company:
15/79-B, LOWER GROUND FLOOR,
SUNRISE APARTMENT, CIVIL LINES,
KANPUR
Kanpur
Uttar Pradesh
208001

(c) E-mail ID of the company: gpil@hotmail.com

4. Number of Managing director or director(s) for which the form is being filed:

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) [ ] Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii ◯ Appointment ◯ Cessation ◯ Change in designation

x Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman ☐ Executive director ☐ Non Executive Director

xiii DIN of such director to whom appointee is alternate [ ] Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned ◯ Director ◯ Managing director xviii is not associated with the company

with effect from [ ] (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number [ ] Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding [ ] xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed: 1

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1 i Director Identification Number (DIN), if any: 00792099 Pre-fill

ii Income Tax permanent account number (PAN): AAXPG9727B Verify Details

iii (•) Appointment ( ) Cessation

iv Membership number of the secretary:

v First Name: VISHAL

vi Middle Name:

vii Last Name: GARG

viii **Father's name**

ix First Name: DINESH

x Middle Name: NARAIN

xi Last Name: GARG

xii Present residential address xiii Line I: 15/79

xiv Line II: CIVIL LINES

xv City: KANPUR

xvi State: Uttar Pradesh xvii Pin Code: 208001

xviii ISO Country Code: IN

xix Country: INDIA

xx Phone: 9935502300 xxi Fax:

xxii Date of birth: 08/05/1968 (DD/MM/YYYY)

xxiii Designation: CFO

xxiv Date of Appointment or cessation: 01/06/2019 (DD/MM/YYYY)

xxv E-mail ID: vishal.srcm@gmail.com

Attachments

List of attachments

(1) Declaration by first director [Attach]

(2) Declaration of the appointee director in Form No. DIR-2; [Attach]

(3) Notice of resignation; [Attach]

(4) Evidence of cessation; [Attach]

(6) Optional attachment(s) - if any. [Attach]

[Remove attachment]

Declaration

I * VISHAL GARG

☐ A person named in the articles as a ________ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 5

number dated 14/06/2019

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* **To be digitally signed by** VISHAL GARG Digitally signed by VISHAL GARG Date: 2019.06.14 23:10:02 +05'30'

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 00792099

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* **To be digitally signed by** Maneesh Kumar Shukla Digitally signed by Maneesh Kumar Shukla Date: 2019.06.14 23:10:34 +05'30'

○ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or

◉ Company secretary (in whole-time practice)

*Whether Associate or fellow ○ Associate ◉ Fellow

Membership number 8052

Certificate of Practice Number 20554

[Modify] [Check Form] [Prescrutiny] [Submit]

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H65559908 **Service Request Date :** 14/06/2019

Payment made into : Union Bank Of India

Received From :

Name : MANEESH KUMAR SHUKLA

Address : 76/174
HALSEY ROAD
KANPUR, Uttar Pradesh
IN - 208001

Entity on whose behalf money is paid

CIN: L17111UP1990PLC012122

Name : GARLON POLYFAB INDUSTRIES LIMITED

Address : 15/79-B, LOWER GROUND FLOOR,
SUNRISE APARTMENT, CIVIL LINES,
KANPUR, Uttar Pradesh
India - 208001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- Union Bank Of India

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

(●) English ( ) Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of
The Companies Act, 2013 and rule
17 of the Companies (Incorporation) Rules 2014 and
8, 15 & 18 of the Companies
(Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate Identity Number (CIN) of company: L17111UP1990PLC012122

(b) *Name of the company: GARLON POLYFAB INDUSTRIES LIMITED

(c) *Address of the registered office of the company: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, KANPUR, Kanpur, Uttar Pradesh, India208001

(d) *E-mail ID of the company: *****hotmail.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed: 2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

(●) Appointment ( ) Cessation ( ) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): 1*8*2*3*

(c) Name: ASHISH KUMAR SRIVASTAVA

(d) Father's name: *****SH *****RA *****STAVA

(e) Present residential address | ***** KATARIJIYORA NAWAB GANJ ,Nawabganj,Nawabganj,Kanpur Nagar,Uttar Pradesh,India,208002

(f) Nationality | India

(g) Date of birth (DD/MM/YYYY) | 26/07/1979

(h) Gender | Male

(i) E-mail ID of director | ***************IL.COM

(j) Designation | Director
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY) | 10/02/2025

(l) Category | Independent
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☑ Non-Executive Director

(n) DIN of such director to whom appointee is alternate |

(o) Name of the director to whom such appointee is alternate |

(p) Name of the company or institution whose authorized representative or nominee the appointee is |

(q) In case of cessation, hereby confirmed that the above-mentioned ◯ Director ◯ Managing Director is not associated with the company with effect from ____ (DD/MM/YYYY) due to ____

Interest in other entities

(r) Number of such entities | 0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- (●) Appointment
- ( ) Cessation
- ( ) Change in designation
- ( ) Appointment due to disqualification of all the existing directors
- ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)	0*9*4*7*
(c) Name	RAJIV CHAUHAN
(d) Father's name	***** *** *****
(e) Present residential address	***** ,NA,KANPUR,Uttar Pradesh,India,208012
(f) Nationality	India
(g) Date of birth (DD/MM/YYYY)	05/07/1979
(h) Gender	Male
(i) E-mail ID of director	****************il.com
(j) Designation *(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*	Director
(k) Date of Appointment or change in designation (DD/MM/YYYY)	10/02/2025
(l) Category *(Promoter/Professional/Independent/Small shareholder's director)*	Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- [ ] Chairman
- [ ] Executive Director
- [x] Non-Executive Director

(n) DIN of such director to whom appointee is alternate	
(o) Name of the director to whom such appointee is alternate	
(p) Name of the company or institution whose authorized representative or nominee the appointee is	

(q) In case of cessation, hereby confirmed that the above-mentioned ( ) Director ( ) Managing Director is not associated

with the company with effect from ____ (DD/MM/YYYY) due to ____

Interest in other entities

(r) Number of such entities: 3

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U74120UP2014PTC066392	DFMS SERVICES PRIVATE LIMITED	ARAZI NO. 1280 BAIRI AKBARPUR BANGAR INDRA NAGAR KANPUR Uttar Pradesh	Director	0	0	0
2	U45400UP2013PTC055192	ARAZI REAL ESTATE PRIVATE LIMITED	28/106, RATANPURA VIJAY NAGAR COLONY AGRA Uttar Pradesh	Director	50	50000	0
3	U70102UP2012PTC052604	SRIKRIPA CORPORATION PRIVATE LIMITED	15/96-C, GROUND FLOOR, CHANDU BABU CAMPUS CIVIL LINES KANPUR Uttar Pradesh	Director	0	0	0

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed: 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

- ◯ Appointment
- ◯ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father’s name

(i) First Name *(Either of applicant’s father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant’s father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any | Other Documents.pdf

Director's Consent and Declaration

I, ASHISH KUMAR SRIVASTAVA hereby give my consent to act as a director of GARLON POLYFAB INDUSTRIES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

- [x] I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.
- [x] I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- [x] I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.
- [x] I also declare that:
  - (●) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
  - ( ) I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

ASHISH KUMAR SRIVASTAVA Digitally signed by ASHISH KUMAR SRIVASTAVA Date: 2025.03.17 12:25:41 +05'30'

Director's Consent and Declaration

I, RAJIV CHAUHAN hereby give my consent to act as a director of GARLON POLYFAB INDUSTRIES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

- [x] I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.
- [x] I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- [x] I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☑ I also declare that:

◉ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Rajiv Chauhan Digitally signed by Rajiv Chauhan Date: 2025.03.17 12:26:17 +05'30'

Declaration

I* VISHAL GARG authorized by the Board of Directors of the Company/ by the court or NCLT vide* 05 number dated* 10/02/2025 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

Vishal Garg Digitally signed by Vishal Garg Date: 2025.03.17 12:26:49 +05'30'

*Designation
(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

0*7*2*9*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☑ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☑ All the required attachments have been completely and legibly attached to this form;

☑ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Maneesh Kumar Shukla
Digitally signed by Maneesh Kumar Shukla
Date: 2025.03.17 12:28:13 +05'30'

Category

- ◯ Chartered Accountant (in whole time practice)
- ◉ Company Secretary (in whole time practice)
- ◯ Cost Accountant (in whole time practice)

Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*5*4

For Office use only:

eForm Service request number (SRN)	AB2976209
eForm filing date (DD/MM/YYYY)	15/03/2025
Digital signature of the authorizing officer	

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AB2976209/ BharatKoshOrderId :1-16982771312

SRN Date: 15/03/2025 22:52:25

Service Request Date: 17/03/2025

RECEIVED FROM:

Name: MANEESH KUMAR SHUKLA

Address: 76/174, halsy road, Kanpur Court, Kanpur Court, Uttar Pradesh, 208001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L17111UP1990PLC012122
Name: GARLON POLYFAB INDUSTRIES LIMITED
Address: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, , KANPUR, Kanpur, Uttar Pradesh, 208001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	1200
	Total	**1800**

Mode of Payment: Online

Received Payment Rupees: One Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

(●) English ( ) Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate Identity Number (CIN) of company: L17111UP1990PLC012122

(b) *Name of the company: GARLON POLYFAB INDUSTRIES LIMITED

(c) *Address of the registered office of the company: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, KANPUR, Kanpur, Uttar Pradesh, India208001

(d) *E-mail ID of the company: *****hotmail.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed: 2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

(●) Appointment ( ) Cessation ( ) Change in designation

( ) Appointment due to disqualification of all the existing directors ( ) Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN): ******02

(c) Name: DEENDAYAL KATARE GUPTA

(d) Father's name: **** ***

(e) Present residential address: ***** ,NA,KANPUR,Uttar Pradesh,India,208001

(f) Nationality: India

(g) Date of birth (DD/MM/YYYY): 20/08/1965

(h) Gender: Male

(i) E-mail ID of director: *****ayalgupta8756@gmail.com

(j) Designation: Director
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY): 01/04/2024

(l) Category: Promoter
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☑ Executive Director
- ☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate:

(o) Name of the director to whom such appointee is alternate:

(p) Name of the company or institution whose authorized representative or nominee the appointee is:

(q) In case of cessation, hereby confirmed that the above-mentioned ○ Director ○ Managing Director is not associated

with the company with effect from ____ (DD/MM/YYYY) due to ____

Interest in other entities

(r) Number of such entities: 1

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U45400UP2009PTC038360	SVPL DEVELOPERS PRIVATE LIMITED	PLOT NO. 1 ARAZI NO. 575 BAIRI AKBARPUR KACHAR KANPUR Uttar Pradesh	DIRECTOR	0	0	0

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- ◯ Appointment
- ◉ Cessation
- ◯ Change in designation
- ◯ Appointment due to disqualification of all the existing directors
- ◯ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)	******69
(c) Name	VIVEK GARG
(d) Father's name	*****H *****N ****
(e) Present residential address	***** ,NA,KANPUR,Uttar Pradesh,India,208001
(f) Nationality	India
(g) Date of birth (DD/MM/YYYY)	28/12/1962
(h) Gender	Male
(i) E-mail ID of director	*****reations.knp@gmail.com
(j) Designation *(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)*	Whole-time director
(k) Date of Appointment or change in designation (DD/MM/YYYY)	
(l) Category *(Promoter/Professional/Independent/Small shareholder's director)*	
(m) Whether Chairman, Executive Director, Non-Executive Director	☐ Chairman ☐ Executive Director ☐ Non-Executive Director
(n) DIN of such director to whom appointee is alternate	
(o) Name of the director to whom such appointee is alternate	
(p) Name of the company or institution whose authorized representative or nominee the appointee is	

(q) In case of cessation, hereby confirmed that the above-mentioned ◉ Director ◯ Managing Director is not associated with the company with effect from 08/04/2024 (DD/MM/YYYY) due to Death

Interest in other entities

(r) Number of such entities 0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

- Appointment
- Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation *(Manager/Company Secretary/CEO/CFO)*

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation: Death Certificate.pdf

(d) Optional attachments – if any: Other documents.pdf

Director's Consent and Declaration

I, DEENDAYAL KATARE GUPTA hereby give my consent to act as a director of GARLON POLYFAB INDUSTRIES LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☑ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☑ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☑ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☑ I also declare that:

◉ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

○ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

DEENDAYAL KATARE GUPTA Digitally signed by DEENDAYAL KATARE GUPTA Date: 2024.10.19 15:04:22 +05'30'

Declaration

I* VISHAL GARG authorized by the Board of Directors of the Company/ by the court or NCLT vide*

05 number dated* 27/05/2024 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

Vishal Garg Digitally signed by Vishal Garg Date: 2024.10.19 15:04:47 +05'30'

*Designation
(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

******99

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☑ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☑ All the required attachments have been completely and legibly attached to this form;

☑ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Maneesh Kumar Shukla
Digitally signed by Maneesh Kumar Shukla
Date: 2024.10.19 15:05:05 +05'30'

Category

- ◯ Chartered Accountant (in whole time practice)
- ◉ Company Secretary (in whole time practice)
- ◯ Cost Accountant (in whole time practice)

Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	20554

For Office use only:

eForm Service request number (SRN)	AB1570666
eForm filing date (DD/MM/YYYY)	19/10/2024
Digital signature of the authorizing officer	

This eForm is hereby registered

Date of signing (DD/MM/YYYY)	

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AB1570666/ BharatKoshOrderId :1-15527149595 **SRN Date:** 19/10/2024 15:01:07	**Service Request Date:** 22/10/2024

RECEIVED FROM:

Name: MANEESH KUMAR SHUKLA

Address: 76/174, halsy road, Kanpur Court, Kanpur Court, Uttar Pradesh, 208001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L17111UP1990PLC012122

Name: GARLON POLYFAB INDUSTRIES LIMITED

Address: 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES,, , KANPUR, Kanpur, Uttar Pradesh, 208001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	6000
	Total	**6600**

Mode of Payment: Online

Received Payment Rupees: Six Thousand Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

GARLON POLYFAB INDUSTRIES LIMITED
(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

07th July, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code – 514306

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") –Appointment of Additional Director Non-executive Director

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of **GARLON POLYFAB INDUSTRIES LIMITED** ("the company") at its meeting held today, i.e. **Tuesday, 07th July, 2026** has inter alia, discussed, approved and taken on record the following agenda:

1. To appoint Ms. Snehlata Tripathi as an Additional Director designated as Non-executive Director of the company with effect from 07th July, 2026 up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier, and shall be eligible for appointment as a Director by the members of the Company.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 attached herewith.

The Board Meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES ★ KANPUR ★

....
Vishal Garg
Managing Director
DIN:- 00792099

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Ms. Snehlata Tripathi
1.	**Reason for change viz., appointment, ~~reappointment, resignation, cessation, removal, death or otherwise~~**	To appoint Ms. Snehlata Tripathi as an Additional Director designated as Non-executive Director of the company with effect from 07th July, 2026 up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.
2.	**Date of appointment / ~~cessation (as applicable)~~ & term of appointment**	**Effective Date of Appointment:** 07th July, 2026.
3.	**Brief profile**	Ms. Snehlata Tripathi is an MBA (Finance) graduate with expertise in financial management, budgeting, financial analysis, taxation, and corporate finance. She possesses strong analytical and decision-making skills, enabling her to provide effective financial solutions and contribute to the strategic growth and success of an organization.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Ms. Snehlata Tripathi is not related to any of the Directors of the Company.
5.	**Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018**	Ms. Snehlata Tripathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

GARLON POLYFAB INDUSTRIES LIMITED
(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

22nd August, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Scrip Code - 514306

Dear Sir/Ma'am,

Sub.: Intimation of resignation of Mr. Sushil Kumar Gupta and Appointment of Mr. Ritesh Srivastava as Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Sushil Kumar Gupta has tendered his resignation vide resignation letter dated 31st July, 2026, as Company Secretary and Compliance Officer (Key Managerial Personnel) from Garlon Polyfab Industries Limited with effect from 31st July, 2026, due to personal reasons.

The letter of resignation received from Mr. Sushil Kumar Gupta is enclosed herewith. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

We further wish to inform you that the Board of Directors of the Company in its meeting held on 22nd August, 2026 has appointed Mr. Ritesh Srivastava, a Fellow member of Institute of Company Secretaries of India (ICSI) having Membership No. F13274 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 22nd August, 2026.

Details with respect to Change in Key Managerial Personnel (Cessation and Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 attached herewith, as amended is provided in Annexure I to this letter.

Request you to kindly take note of the above information on record.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES ★ KANPUR ★

Vishal Garg
Managing Director
DIN:- 00792099

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

Annexure-I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1.	**Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;**	Resignation of Mr. Sushil Kumar Gupta dated 31st July, 2026 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to some personal reasons.
2.	**~~Date of appointment /~~ cessation (as applicable) & ~~term of appointment~~**	**Effective Date of Cessation:** 31st July, 2026.
3.	**Brief profile**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1.	**Reason for Change viz. appointment,** ~~**resignation, removal, death or otherwise;**~~	Appointment of Mr. Ritesh Srivastava as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to resignation of Previous Company Secretary and Compliance Officer of the Company..
2.	**Date of appointment /** ~~**cessation (as applicable)**~~ **& term of appointment**	**Effective Date of Appointment:** 22nd August, 2026.
3.	**Brief profile**	Mr. Ritesh Srivastava is a Fellow member of the Institute of Company Secretaries of India (ICSI). He is graduate in Bachelor of Commerce and Bachelor in Law from CSJM University, Kanpur and also Masters in Law from Noida International University.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Date: 31st July 2026

To,

The Management,

Garlon Polyfab Industries Ltd.

15/79B, Lower Ground Floor,

Sunrise Apartments, Civil Lines,

Kanpur, Uttar Pradesh – 208001

Subject: Resignation from the post of Company Secretary.

Dear Sir/Madam,

This is to formally inform you that due to personal reasons, I am unable to continue in my role as the Company Secretary of Garlon Polyfab Industries Ltd., effective immediately from today, 31st July 2026.

I hereby acknowledge full receipt of all my outstanding remuneration and dues of Rs.5 Lac only, vide Cheque No. 000184, dated 31st July 2026, drawn on HDFC Bank, Kanpur. I confirm that there are no further financial claims or pending dues against the company.

I request you to kindly accept my resignation, relieve me of my duties with immediate effect, and file the necessary statutory forms (such as Form DIR-12/MGT-14, as applicable) with the Registrar of Companies (ROC) to reflect this change.

I express my sincere gratitude to the management and my colleagues for the support and opportunities provided to me during my tenure with the organization.

Thanking you,

Yours faithfully,

Sushil Kumar Gupta

Company Secretary

Membership No.: [A14401]

GARLON POLYFAB
INDUSTRIES LIMITED
Reg. Off.: - 15/79-B, Lower Ground Floor, Sunrise Apartment,
Civil Lines, Kanpur, Uttar Pradesh, India, 208001
CIN: - L17111UP1990PLC012122
Email:- gpil@hotmail.com
Website: - https://garlonpolyfabindustriesltd.com

Date: August 25th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 514306

Dear Sir(s)/ Madam(s),

Sub: Outcome of the Board meeting held on August 25th, 2026.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations).

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Tuesday, 25th August, 2026, inter alia considered and approved the following:

1. Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. P. D. Agrawal & Co., Chartered Accountants who resigned as a Statutory Auditor.

2. To take note of Resignation M/s. P. D. Agrawal & Co., Chartered Accountants as a Statutory Auditor of the Company.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule Ill - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The Board Meeting commenced at 03:00 P.M and concluded at 3:30 P.M

Kindly take the same on record.

Thanking you,

For Garlon Polyfab Industries Limited

VISHAL GARG
Digitally signed by VISHAL GARG
Date: 2026.08.26 12:53:20 +05'30'

VISHAL GARG
Managing Director
DIN: 00792099

GARLON POLYFAB INDUSTRIES LIMITED

Reg. Off.: - 15/79-B, Lower Ground Floor, Sunrise Apartment,
Civil Lines, Kanpur, Uttar Pradesh, India, 208001
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Email:- gpil@hotmail.com
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Date: August 25th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 514306

Dear Sir(s)/ Madam(s),

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes the Auditor:

1. Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. P. D. Agrawal & Co., Chartered Accountants who resigned as a Statutory Auditor.

2. To take note of Resignation M/s. P. D. Agrawal & Co., Chartered Accountants as a Statutory Auditor of the Company.

The letter(s) of resignation received from M/s. P. D. Agrawal & Co., Chartered Accountants are enclosed herewith. Further, they have confirmed that there are no other material reasons for the resignation other than those provided in their resignation letter.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule Ill - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

For Garlon Polyfab Industries Limited

VISHAL GARG
Digitally signed by VISHAL GARG
Date: 2026.08.26 12:53:46 +05'30'

VISHAL GARG
Managing Director
DIN: 00792099

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Appointment of M/s. S N D K & Associates LLP, Statutory Auditor	Resignation of M/s. P. D. Agrawal & Co., Chartered Accountants
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. P. D. Agrawal & Co., Chartered Accountants who resigned as a Statutory Auditor.	Resignation of M/s. P. D. Agrawal & Co., Chartered Accountants, Statutory Auditor
2.	**Date and term of appointment**	With effect from 25th August, 2026 to fill the Casual Vacancy till the ensuing general meeting.	With effect from 25th August,
3.	**Brief profile**	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.	Not Applicable
4.	**Disclosure of relationships between directors**	Not Applicable	Not Applicable

P. D. Agrawal & Co.
Chartered Accountants

INDIA

Office Addre
15/11- A, Civil Lines, Kanpur. 208 0
E-mail: ca_tarungupta@rediffmail.cc
Ph. 0512-23041

RESIGNATION LETTER OF STATUTORY AUDITOR

To,
The Board of Directors
GARLON POLYFAB INDUSTRIES LIMITED
15/79-B, Lower Ground Floor, Sunrise Apartment,
Civil Lines, Kanpur, Uttar Pradesh, India, 208001

Subject: Resignation from the office of Statutory Auditor

Dear Sir/Madam,

We, **M/s. P. D. Agrawal & Co.**, Chartered Accountants, Firm Registration No. **001049C**, were appointed as the Statutory Auditors of **GARLON POLYFAB INDUSTRIES LIMITED** pursuant to the provisions of Section 139 of the Companies Act, 2013, to hold office for the period as approved by the Members of the Company.

Due to **pre-occupation with other professional assignments**, we hereby tender our resignation from the office of Statutory Auditor of the Company with immediate effect.

We confirm that there are no other reasons or circumstances connected with our resignation, other than those stated above.

We request the Board of Directors to take note of our resignation and make necessary arrangements for the appointment of another Statutory Auditor in accordance with the provisions of the Companies Act, 2013.

We further confirm that, to the best of our knowledge, there are no professional or other matters pending with the Company which would prevent us from tendering our resignation.

We thank the Board of Directors and the management of the Company for the cooperation and assistance extended to us during our tenure as Statutory Auditors.

We shall complete such formalities, including filing of **Form ADT-3**, as may be applicable under the Companies Act, 2013.

Thanking you,

For **M/s. P. D. Agrawal & Co.,**
Chartered Accountants
Firm Registration No.: 001049C

P. D. Agrawal & Co. KANPUR Chartered Accountants

CA Tarun Gupta
Partner
Membership No.: 077468

Date: 25/08/2026
Place: Kanpur

GARLON POLYFAB INDUSTRIES LIMITED

Reg. Off.: - 15/79-B, Lower Ground Floor, Sunrise Apartment,
Civil Lines, Kanpur, Uttar Pradesh, India, 208001
CIN: - L17111UP1990PLC012122
Email:- gpil@hotmail.com
Website: - https://garlonpolyfabindustriesltd.com

Date: August 25th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 514306

Dear Sir(s)/ Madam(s),

Sub: INFORMATION OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

Sr. No.	Particulars	Information
1.	Name of the listed entity/ material subsidiary:	Garlon Polyfab Industries Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	 P. D. Agrawal & Co. 15/11-A, Civil Lines, Kanpur-208001 0512-2304109 ca_tarungupta@rediffmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	 01-05-2026 At ensuing General meeting. 14-08-2026
4.	Detailed reasons for resignation:	Due to pre-occupation in other assignments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed	Not applicable

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	alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	Nil

Please take on record the above information.

Thanking You,

Yours faithfully,

For Garlon Polyfab Industries Limited

VISHAL GARG Digitally signed by VISHAL GARG Date: 2026.08.26 12:54:09 +05'30'

VISHAL GARG
Managing Director
DIN: 00792099

GARLON POLYFAB
INDUSTRIES LIMITED
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Civil Lines, Kanpur, Uttar Pradesh, India, 208001
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GARLON POLYFAB INDUSTRIES LIMITED HELD ON TUESDAY, 25TH AUGUST, 2026 AT 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES, KANPUR, UTTAR PRADESH, INDIA, 208001

Appointment of Statutory Auditor to Fill Casual Vacancy:

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and subject to the receipt of the written consent and certificate of eligibility from **M/s. S N D K & Associates LLP, Chartered Accountants (Firm Registration No. W100060)**, the consent of the Board of Directors of the Company be and is hereby accorded to appoint **M/s. S N D K & Associates LLP, Chartered Accountants (Firm Registration No. W100060)**, as the Statutory Auditor of the Company to fill the casual vacancy caused due to **resignation** of **M/s. P. D. Agrawal & Co.**, Chartered Accountants.

RESOLVED FURTHER THAT M/s. **S N D K & Associates LLP**, Chartered Accountants, shall hold office as Statutory Auditor of the Company until the conclusion of the next General Meeting of the Company, at such remuneration and on such terms and conditions as may be mutually agreed between the Board of Directors and the Statutory Auditor.

RESOLVED FURTHER THAT Mr. VISHAL GARG (DIN: 00792099), Managing Director be and is hereby authorised to do all such acts, deeds, matters and things, including filing of necessary e-forms with the Registrar of Companies and issuance of necessary communications, as may be necessary to give effect to this resolution."

Certificate to be true,

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES * KANPUR *

Vishal Garg
Managing Director
DIN:- 00792099

The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 026736

This is to certify that the Peer Review of

M/s S N D K & Associates LLP

202, 2nd Floor, Shaival Plaza, Mangaldas Road,

Nr. Gujarat College Road, Ellisbridge,

Ahmedabad-380006

FRN.: W100060

has been carried out for the period

2023-2026

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 01-08-2026
The Certificate shall remain valid till: 31-07-2029
AQMM Maturity Level : 3
Issued at New Delhi on 16-07-2026

CA. Vishnu Kumar Agarwal	**CA. Dayaniwas Sharma**	**CA. Dheeraj Aggarwal**
Chairman **Peer Review Board**	**Vice-Chairman** **Peer Review Board**	**Secretary** **Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

GARLON POLYFAB INDUSTRIES LIMITED

(CIN: L17111UP1990PLC012122)
Regd. Off. L.G.F. 15/79 (B), Civil Lines, Kanpur-208001
Ph: (0512) 2332008, Fax: 2534377;
E-Mail: gpil@hotmail.com
Website:- https://garlonpolyfabindustriesltd.com/

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GARLON POLYFAB INDUSTRIES LIMITED HELD ON FRIDAY, 10th JULY, 2026 AT 12:00 P.M. AT 15/79-B, LOWER GROUND FLOOR, SUNRISE APARTMENT, CIVIL LINES, KANPUR, UTTAR PRADESH, INDIA, 208001, THE REGISTERED OFFICE OF THE COMPANY.

"**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, M/s Prakhar Pandey & Co., Practising Company Secretaries (CP No.- 23619) be and are hereby appointed as the Secretarial Auditor of the Company subject to the approval of the members of the Company, wherever applicable, to conduct the audit of the secretarial and related records of the Company for the Financial Year 2025-26 to 2029-30 and to issue the Secretarial Audit Report, on such terms and conditions as may be mutually agreed upon."

"**RESOLVED FURTHER THAT** Mr. Vishal Garg, Managing Director of the company be and is hereby authorized to finalize the remuneration of the Secretarial Auditor, in consultation with the Chairman, and to determine the scope of work, terms and conditions of their appointment, including reimbursement of out-of-pocket expenses, as may be mutually agreed upon with the Secretarial Auditors."

"**RESOLVED FURTHER THAT** Mr. Vishal Garg, Managing Director of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary or incidental in this connection.

//Certified True Copy//

For Garlon Polyfab Industries Limited

GARLON POLYFAB INDUSTRIES LTD. 15/79-B, CIVIL LINES ★ KANPUR ★

Vishal Garg
Managing Director
DIN:- 00792099

THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 7027/2025

PEER REVIEW
Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. Prakhar Pandey & Co. Company Secretary (ies) in Practice bearing Unique Identification No. S2020UP758300 having his / her / its office at Kanpur has been reviewed for the year 2024-25.

The Certificate is effective from the date of issue and shall remain valid till 31st July, 2030.

Saurabh Jain

Date : 28th July, 2025

CS Saurabh Jain
Secretary
Peer Review Board

CS Mohan Kumar
Chairman
Peer Review Board