



**TECHNOPACK POLYMERS LIMITED**

**Registered Office:** M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track,  
Morbi Jambudiya Rajkot 363642

**CIN:** L25209GJ2018PLC103581

**Email Id:** technopackpolymers@gmail.com

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**Ref. No.:** TPL/Sec./2026-27/009

**Date:** 29/05/2026

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code:** 543656

Dear Sir/ Madam,

**Sub: Appointment of Internal Auditors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Padaliya & Associates has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026 w.r.t. appointment of Internal Auditor of listed entity are enclosed in "Annexure II".

Request you to take the same on your records

**For, TECHNOPACK POLYMERS LIMITED**

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**Deepali Malpani**  
**Company Secretary & Compliance Officers**

**Annexure II**

## TECHNOPACK POLYMERS LIMITED

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**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026.**

<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. Padaliya & Associates, Chartered Accountants (Firm Registration No.: 138580W) as the Internal Auditor of the Company For the Financial Year 2025- 26 and 2026-27.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	29 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<p><b>Name of Internal Auditor:</b> M/s. Susheel Ajmera, Chartered Accountants.</p> <p><b>Firm Registration No.:</b> 138580W</p> <p><b>Field of Experience:</b> M/s Padaliya &amp; Associates is a Multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable