BLS POLYMERS LTD.
EXCELLENCE IN COMPOUNDING
CIN No. U24111DL1991PLC042745

Date: 06 November 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Symbol: **BLSPOLY**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001 India

Scrip Code: **545011**

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, the Board of Directors of the Company ('the Board'), at its Meeting held today, i.e., Friday, the 06th day of November 2026, has inter-alia: -.

1. Approved the appointment of Mr. Karan Chhabra (Membership Number A-55888) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from November 06, 2026

2. Took note of the Resignation tendered by Mrs. Neha Kumar Sunit (Membership No. – A28210) as Company Secretary and Compliance officer of the company effective from November 05, 2026.

   The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in enclosed **'Annexure A & B'** herewith for your record

The same will be available on the website of the Company at https://www.blspolymers.com/

The Board Meeting commenced at 04:00 P.M. and concluded at 5:10 P.M.

Please take the aforementioned information in your record and oblige.

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Thanking you,

For **BLS Polymers Limited**

Karan Aggarwal
Digitally signed by Karan Aggarwal
Date: 2026.11.06 17:19:56 +05'30'

Karan Aggarwal
Chairman and Managing Director
DIN:02030873

Place: Delhi

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ANNEXURE - A

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Karan Chhabra, on the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Karan Chhabra, a qualified Company Secretary (Membership Number A-55888) on the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from November 06, 2026
2.	Date of appointment/~~reappointment/cessation~~ (as applicable) & term of appointment/reappointment	Appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from November 06, 2026. Term of Appointment– Whole time appointment
3.	Brief profile (in case of appointment)	ACS Karan Chhabra is a qualified Company Secretary and seasoned Legal Professional with over 8 years of comprehensive experience in the areas of Corporate Laws, Legal Affairs, Secretarial Compliance, Corporate Governance, Regulatory Management and Litigation. He was previously serving at Oppo Mobile India Private Limited, where he was responsible for overseeing legal and secretarial functions, ensuring regulatory compliance and providing strategic legal support to business operations. Prior to his current role, he has been associated with reputed organisations, including BLS International Services Limited, Apollo Supply Chain Private Limited and K.B. Polychem India Limited, where he has gained extensive exposure to corporate legal advisory, regulatory frameworks, commercial transactions and governance practices. His professional expertise encompasses drafting, reviewing and negotiating a wide range of commercial and corporate agreements, including service agreements, lease deeds, warehousing and transportation agreements, vendor contracts and non-disclosure agreements. He has substantial experience in handling litigation matters, including proceedings under Section 138 of the Negotiable

		Instruments Act, commercial and summary suits, and insolvency proceedings under the Insolvency and Bankruptcy Code, 2016, including representation before the National Company Law Tribunal (NCLT) and coordination with external legal counsels. He has also been actively involved in managing statutory and secretarial compliances under the Companies Act, 2013, SEBI (LODR) Regulations, SEBI (PIT) Regulations, FEMA and applicable RBI regulations. His experience includes conducting Board, Committee and General Meetings, preparation of agendas, notices and minutes, maintenance of statutory registers, ROC filings, secretarial audits, regulatory approvals and corporate disclosures. During his association with BLS International Services Limited, he played a significant role in corporate transactions, including acquisition-related due diligence and documentation, compliance with regulatory requirements and obtaining statutory and stock exchange approvals for corporate actions. He has also handled legal due diligence, debt recovery matters, insolvency-related documentation, labour disputes and coordination with regulatory authorities and professional institutions. With a strong blend of legal acumen, secretarial expertise and practical corporate experience, he brings a comprehensive understanding of legal risk management, regulatory compliance and corporate governance. His professional approach focuses on safeguarding organisational interests, facilitating legally compliant business operations and supporting strategic decision-making through effective legal and regulatory advisory.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Karan Chhabra is not related to any other Director on the Board of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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ANNEXURE -B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mrs. Neha Kumar Sunit from the position of Company Secretary and Compliance Officer of the Company

1.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	Resignation tendered by Mrs. Neha Kumar Sunit (Membership No. – A28210) as Company Secretary and Compliance officer of the company effective from November 05, 2026.
2.	Date of ~~appointment/reappointment~~/cessation (as applicable) & ~~term of appointment/reappointment~~	Date of cessation is November 05, 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
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

05 November 2026

To,
The Board of Directors
BLS Polymers Limited
604 Indra Prakash Building,
21 Barakhamba Road, Connaught Place,
New Delhi, India, 110001

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to personal reasons and to pursue opportunities outside the organisation.

I request the Board to kindly accept my resignation and relieve me from the aforesaid position(s) with effect from the close of business hours on 05th November 2026.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I sincerely thank the Board of Directors, Management and my colleagues for their guidance, support and cooperation during my association with the Company.

Thanking you.

Yours faithfully,

Neha.

Neha Kumar Sunit
Company Secretary and Compliance Officer
Membership No: - A28210