



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLD COIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmlidl@polymechplast.com
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

8th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chirag Sureshbhai Shah (DIN: 10688506) Independent Director of the Company, has tendered his Resignation from the Board of Directors with immediate effect vide letter dated 7th August, 2026. Consequent to his resignation as Independent Director, he shall also cease to be the Chairman/Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from 7th August, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular dated January 30, 2026, is enclosed as Annexure I.

The letter of resignation received from Mr. Chirag Sureshbhai Shah is also enclosed for the ready reference. Further, in his letter, he has confirmed that there is no other material reason for his resignation other than stated in the resignation letter.

You are requested to take the above information on record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer



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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to Resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death otherwise	Mr. Chirag Sureshbhai Shah (DIN: 10688506) has tendered his Resignation as an Independent Director of the Company with immediate effect from 7 th August, 2026 due to his Health Issues.
2	Date of cessation	7 th August, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	None
Additional information in case of resignation of an Independent Director		
5	Information as required pursuant to BSE Circular with ref No. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable
6	Letter of Resignation along with Detailed reason for resignation	Enclosed
7	Names of listed entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The Independent Director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under Resignation Letter dated 7 th August, 2026.

Date: 7th August 2026

To,
The Board of Directors
Polymechplast Machines Limited
Address: 'Gold Coin House',
776, G.I.D.C. Makarpura,
Vadodara - 390010, Gujarat

Subject: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, **Chirag Sureshbhai Shah**, hereby **tender my resignation** from the office of Independent Director of Polymechplast Machines Limited **with immediate effect**, due to my health issues which require my complete attention and prevent me from effectively discharging my duties and responsibilities as an Independent Director.

Accordingly, I request the Board to kindly accept my resignation and relieve me from my position as an Independent Director of the Company with effect from the date of this letter, i.e., **7th August 2026**.

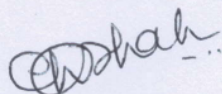
Further, I confirm that **there are no material reasons for my resignation other than the health issues stated above**.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Management, and all my fellow Directors for their support and cooperation during my tenure with the Company. It has been a privilege to serve on the Board of Polymechplast Machines Limited, and I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this letter and arrange to complete all necessary statutory filings and formalities in connection with my Resignation.

Thanking you.

Yours faithfully,



Chirag Sureshbhai Shah
Independent Director
DIN: 10688506

Place: Vadodara
Date: 7th August 2026