



**PANKAJ  
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 19<sup>th</sup> June, 2026

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub:** Outcome of Board meeting held on even date – reg.

**Ref :** 1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [SEBI 'Listing Regulations']  
2. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt. 11.07.2023 as updated on 30.01.2026  
3. Industry Standards Note on Regulation 30 of the LODR Regulations vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25<sup>th</sup> February, 2025

**Scrip Code :** 531280

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI 'Listing Regulations' and SEBI's circular above referred, we hereby inform that the Board of Directors of the Company at their meeting held on even date, has, inter alia, considered and approved the following matters:

1. Resignation of Mr.Pankaj Goel (DIN:00010059) from the position of Managing Director (Key Managerial Personnel) / Director w.e.f 19<sup>th</sup> June 2026;
2. Resignation of Mr.Paras Goel (DIN:00010036) from the position of Joint Managing Director / Director w.e.f 19<sup>th</sup> June 2026;
3. Resignation of Mrs.Bhavani Gajula (DIN:10478151) as Non-Executive Director w.e.f 19<sup>th</sup> June 2026;
4. Resignation of Mr.Devesh Gupta (DIN:10747566) as Independent Director w.e.f 19<sup>th</sup> June 2026;
5. Resignation of Mr.Ashutosh Gupta (DIN:08696039) as Independent Director w.e.f 19<sup>th</sup> June 2026;
6. Resignation of Mr.P.Hari Krishna as Chief Financial Officer (Key Managerial Personnel) w.e.f 19<sup>th</sup> June 2026;
7. Re-designation of Mr. Aman Goel (DIN: 07729553) from Whole-Time Director to Non-Executive Director of the Company w.e.f 19<sup>th</sup> June 2026.
8. Appointment of M/S. CRA And Associates, Chartered Accountants, As the Internal Auditors of The Company for the Financial Year 2026-27



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The details in this regard as prescribed under the above referred regulations and circulars are enclosed as 'Annexure'.

Copies of resignation letters are enclosed pursuant to sub-para (7B) & (7C) of Para A of part A of Sch III to SEBI 'Listing' Regulations.

The meeting of the Board of Directors of the Company commenced at 3.00 pm and concluded at 3.32 p.m. Request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **Pankaj Polymers Limited**

**VIKAS**  
**GARG**

Digitally signed  
by VIKAS GARG  
Date: 2026.06.19  
17:45:33 +05'30'

**Vikas Garg**  
**Director**  
**DIN: 07871975**

Encl: As above

**ANNEXURE**

**Disclosures required under Sub-Para 7 & 7C of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt. 11.07.2023 as updated on 30.01.2026**

**1. Mr. Pankaj Goel, Managing Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of appointment / cessation & Term of appointment	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**2. Mr. Paras Goel, Jt. Managing Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of appointment / cessation & Term of appointment	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**3. Mrs. Bhanvani Gajula, Non-Executive Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of appointment / cessation & Term of appointment	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA



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4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
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**4. Mr. Devesh Gupta, Independent Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of <del>appointment</del> / cessation & <del>Term of appointment</del>	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL

**5. Mr. Ashutosh Gupta, Independent Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of <del>appointment</del> / cessation & <del>Term of appointment</del>	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL



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**6. Mr. Hari Krishna, CFO**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management of the company
2.	Date of <del>appointment / cessation &amp; Term of appointment</del>	19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**7. Mr. Aman Goel, Executive Director**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation from Whole-Time Director to Non-Executive Director of the Company
2.	Date of <del>appointment / cessation &amp; Term of appointment</del>	Re-designated as above w.e.f 19 <sup>th</sup> June, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**8. M/S. CRA And Associates, Chartered Accountants**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	due to change in management of the company
2.	Date of <del>appointment / cessation &amp; Term of appointment</del>	19 <sup>th</sup> June, 2026
3.	Brief Profile	M/s. CRA and Associates, Chartered Accountants (Firm Registration No. 020714N), is a firm of Chartered Accountants engaged in audit, assurance, taxation and advisory services.



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		The firm possesses experience in internal audits, risk assessment, internal financial controls and regulatory compliance reviews for corporate entities across various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

for Pankaj Polymers Limited

**VIKAS** Digitally signed  
by VIKAS GARG  
**GARG** Date: 2026.06.19  
17:46:02 +05'30'

**Vikas Garg**  
**Director**  
**DIN: 07871975**

Dated: 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Director- reg.,**

With reference to the captioned subject, I, Pankaj Goel hereby tender my resignation from the office of Director of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June 2026 due to Change in Management.

I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities w.e.f. 19<sup>th</sup> June 2026.

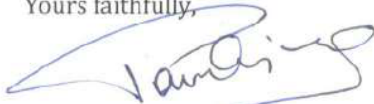
I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, Management, and staff during my tenure with the Company.

I request the Company to take the necessary steps to record my resignation and file the requisite statutory forms with the relevant authorities. I further confirm that there are no claims, dues, or obligations pending from my side as of the effective date of resignation.

Kindly acknowledge receipt of this resignation letter and confirm the acceptance of my resignation.

Thank you for the opportunity to serve on the Board.

Yours faithfully,



**PANKAJ GOEL**  
**DIN 00010059**

Dated: 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Director- reg.,**

With reference to the captioned subject, I, Paras Goel hereby tender my resignation from the office of Director of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June 2026 due to Change in Management.

I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities w.e.f. 19<sup>th</sup> June 2026.

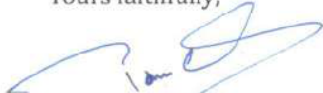
I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, Management, and staff during my tenure with the Company.

I request the Company to take the necessary steps to record my resignation and file the requisite statutory forms with the relevant authorities. I further confirm that there are no claims, dues, or obligations pending from my side as of the effective date of resignation.

Kindly acknowledge receipt of this resignation letter and confirm the acceptance of my resignation.

Thank you for the opportunity to serve on the Board.

Yours faithfully,



**PARAS GOEL**  
**DIN 00010086**

Dated: 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Chief Financial Officer (CFO) - reg.,**

With reference to the captioned subject, I, P. Hari Krishna hereby tender my resignation from the position of Chief Financial Officer of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June, 2026, due to change in management. I confirm that there are no material reasons for my resignation other than those stated above.

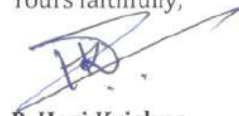
I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities w.e.f. 19<sup>th</sup> June, 2026.

I would like to place on record my sincere and heartfelt thanks to the management for the continuous support and co-operation extended to me in rendering services during my tenure with the Company.

I request the Company to take the necessary steps to record my resignation and file the requisite statutory forms with the relevant authorities. I further confirm that there are no claims, dues, or obligations pending from my side as of the effective date of resignation.

Kindly acknowledge receipt of this resignation letter and confirm the acceptance of my resignation.

Yours faithfully,



**P. Hari Krishna**

Dated:, 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Director- reg.**

With reference to the captioned subject, I, Gajula Bhavani hereby tender my resignation from the office of Director of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June 2026 due to Change in Management.

I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities w.e.f. 19<sup>th</sup> June 2026.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, Management, and staff during my tenure with the Company.

I request the Company to take the necessary steps to record my resignation and file the requisite statutory forms with the relevant authorities. I further confirm that there are no claims, dues, or obligations pending from my side as of the effective date of resignation.

Kindly acknowledge receipt of this resignation letter and confirm the acceptance of my resignation.

Thank you for the opportunity to serve on the Board.

Yours faithfully,



**GAJULA BHAVANI**  
**DIN 10478151**

Dated 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Independent Director - reg.**

I, Devesh Gupta hereby resign from the position of Independent Director of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June 2026, due to Change in Management, I am unable to continue discharging my responsibilities as an Independent Director of the Company and therefore tender my resignation.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I confirm that there are no concerns relating to the management, operations, policies, or compliance matters of the Company that have prompted this resignation.

I take this opportunity to express my gratitude to the Board of Directors, Management and employees of the Company for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director of the Company.

I request the Company to take the necessary steps to note my resignation and complete all applicable statutory and regulatory filings and disclosures.

Thank you once again for the opportunity to be associated with the Company.

Yours faithfully,

  
**DEVESH GUPTA**  
DIN 10747566

Dated 19<sup>th</sup> June 2026

To  
The Board of Directors  
**PANKAJ POLYMERS LIMITED**  
5th Floor, E Block, 105, Surya Towers  
S.P. Road, Secunderabad -500003,  
Telangana.

Dear Sirs'

**Sub: Resignation from the position of Independent Director - reg.**

I, Ashutosh Gupta hereby resign from the position of Independent Director of Pankaj Polymers Limited w.e.f. 19<sup>th</sup> June 2026.

Due to Change in Management, I am unable to continue discharging my responsibilities as an Independent Director of the Company and therefore tender my resignation.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I confirm that there are no concerns relating to the management, operations, policies, or compliance matters of the Company that have prompted this resignation.

I take this opportunity to express my gratitude to the Board of Directors, Management and employees of the Company for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director of the Company.

I request the Company to take the necessary steps to note my resignation and complete all applicable statutory and regulatory filings and disclosures.

Thank you once again for the opportunity to be associated with the Company.

Yours faithfully,

  
**ASHUTOSH GUPTA**  
**DIN 08696039**