

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 . E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: May 24, 2024

To,
BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

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

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- The Company has received and accepted the Resignation of Ms. Aditi Khandelwal (ACS A63974) from the post of Company Secretary of the Company with effect from closure of business hours of May 31, 2024.
- Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e., May 24, 2024, approved the Appointment of Ms. Dharmistha Kabra (ACS 73289) as Company Secretary and Compliance Officer of the Company with effect from June 01, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhoingarwala

Managing Director

DIN: 00012733

Enclosures: As above

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Annexure

1. Resignation of Ms. Aditi Khandelwal from the post of Company Secretary & Compliance Officer (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of resignation	May 31, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Ms. Dharmistha Kabra as the Company Secretary & Compliance Officer (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Dharmistha Kabra as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	June 01, 2024
3.	Brief Profile	Ms. Dharmistha Kabra is an Associate Member of the Institute of Company Secretaries of India having good knowledge of the Companies Act, Listing Regulations, and Corporate Social Responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable