

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 30, 2024

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Aditi Khandelwal (A63974) vide her letter dated May 24, 2024, has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons with effect from closure of business hours of May 31, 2024.

Kindly take note of the above.

Please refer to annexure 1 containing the Letter of resignation as required to be submitted under regulation 30 of LODR.

This is for your records and information.

Thanking you
FOR SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnarwala
Managing Director
DIN: 00012733
Enclosures: As above

Date: May 24, 2024

From:

Aditi Khandelwal
63-64(A), Sheetal Nagar,
Near Saket Nagar, Indore
Madhya Pradesh- 452018

To,

The Board of Directors

SHRI JAGDAMBA POTYMERS LIMITED

Harmony, 4th Floor, 15/A,

Shree Vidhyanagar Co. Op. Housing Soc. Ltd,

Opp. NABARD, Near Usmanpura Garden,

Usmanpura, Ahmedabad - 380014

Gujarat

Dear Sir/ Ma'am,

Sub: Resignation from the post of Company Secretary cum Compliance officer

This is to inform you that I, Aditi Khandelwal, hereby resign from the post of Company Secretary and Compliance Officer of the Company due to personal reasons unforeseen.

I request the Board to relieve me from the duty of Company Secretary cum Compliance officer of the company with effect from closure of business hours of May 31, 2024.

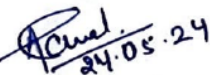
I would like to thank the Board and the management of the Company for all the help, support and guidance extended during my tenure.

Further, I request for the necessary intimations and forms to be filled with the Office of the Registrar of Companies (ROC), Stock exchange and with such other authorities as may be required to affect my resignation.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,


24.05.24

Aditi Khandelwal

Company Secretary