

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

**[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]**

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: [polymersams@gmail.com](mailto:polymersams@gmail.com); Website: [www.amspolymers.com](http://www.amspolymers.com)

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**Date: 27.03.2024**

To,  
Department of Corporate Services  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Security Code: 540066

Dear Sir/Madam,

**Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 27th March 2024, recommended the appointment of M/s. A Saini & Associates, Chartered Accountant (Firm Reg. No. 037122N) as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

**You are requested to take the above on your records.**

Thanking you

Yours faithfully,

For AMS Polymers Limited

  
Chiranjivi Ramuka  
Company Secretary and Compliance Officer

Encl: As Above

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## Annexure A

S.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	<b>Date: 27.03.2024</b> M/s. A Saini & Associates, Chartered Accountant (Firm Reg. No. 037122N) is appointed as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.
3	Brief Profile (in case of appointment)	M/s A Saini & Associates is a Chartered Accountant firm working for more than 3 years in the field of Company Audit, Tax Audit and Internal Audit, Accounting, VAT Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Amalgamation Audit etc.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable