



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Dist. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

<p>The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: <u>526001</u></p>	<p>To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054</p>
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SUB: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Krishnaswamy Mohanraj Madurai (DIN 06729754) as Independent Director of the Company has ended on September 29, 2024. Consequently, Mr. Krishnaswamy Mohanraj Madurai have ceased to be Independent Director of the Company with effect from 30 September, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Krishnaswamy Mohanraj Madurai during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Kindly take the above on your records.

For Jauss Polymers Limited

SATISH RAO KETINENI
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by SATISH RAO
KETINENI
Date: 2024.09.29
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Ketineni Satish Rao

Managing Director

DIN: 02435513

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9th September, 2015.

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	Cessation: Second consecutive term of appointment of Mr. Krishnaswamy Mohanraj Madurai (DIN 06729754) as Independent Director of the Company has ended on September 29, 2024.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	September 29, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	NA

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