

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,

Date: 02nd April, 2025

The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Pooja Wadhvani (Mem No. A35629), Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 01st April, 2025 due to some personal reasons.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr.No	Disclosure Requirements	Details
1.	Name	Ms. Pooja Wadhvani
2.	Reason for Change viz. Resignation	Resignation due to personal reason
3.	Date of Cessation	01 st April 2025.

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4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Ms. Pooja Wadhwani will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Tuesday, 01st April 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

Enclosure: As Above

Date: 1st April 2025

To

**The Board of Directors,
L.K. Mehta Polymers Limited,
1103/2, Mhow-Neemuch Road, Ratlam
Madhya Pradesh, India 457001**

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Respected Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance officer of the company due to some personal reasons. I kindly request you to relieve me of my duties with effect from 1st April, 2025.

Please arrange to submit the necessary forms to the Office of the Registrar of Companies and intimation to the concerned authorities to formalize this resignation.

I would like to take this opportunity to sincerely thank the management for their support and guidance during my tenure.

Thanking You

Yours Sincerely

Pooja
Wadhwani

Digitally signed by
Pooja Wadhwani
Date: 2025.04.01
16:09:02 +05'30'

CS Pooja Wadhwani
Mem No. A35629
EA035629F000002970