



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 21st October, 2025

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Intimation of resignation of Company Secretary- reg.

Ref : 1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [SEBI 'LODR Regulations']
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Scrip Code : 531280

With reference to the captioned subject and pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III to the SEBI 'LODR Regulations' and SEBI's circulars above referred, we hereby inform that Mr. Shashank Jain, Company Secretary and Compliance Officer [Key managerial personnel ('KMP')] of the company, tendered his resignation and will be relieved from the services of the company w.e.f. 22nd October, 2025.

The disclosures pursuant to Sub-Para 7C of 'Para A' of 'Part A' of Schedule III to the LODR Regulations are as under:

1. Reason for resignation as furnished by the KMP:
"To pursue a new career opportunity outside the Organization and no other material reasons other than to pursue an alternate career opportunity in a different industry outside the Organization"
2. A copy of the resignation letter submitted by Mr. Shashank Jain is enclosed herewith for your information and reference.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed herewith as an 'Annexure'. You are requested to take the above information on record.

Yours faithfully,
for **Pankaj Polymers Limited**


Paras Goel
Jt. Managing Director
DIN 00010086




Encl: As above

ANNEXURE

Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shashank Jain as Company Secretary and Compliance Officer
2.	Date of appointment/ cessation & Term of appointment	Mr. Shashank Jain has resigned from the position of Company Secretary and Compliance Officer of the Company vide letter dated 21/10/2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Dated 21st October, 2025

To
The Board of Directors
Pankaj Polymers Limited
V Floor, Surya Towers,
S.P.Road, Secunderabad - 500003
Telangana

Dear Sirs,

Sub: Resignation from the position of Company Secretary & compliance officer

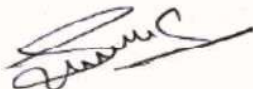
With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary & compliance officer of Pankaj Polymers Limited, as I wish to pursue a new career opportunity outside the Organization.

I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity in a different industry outside the Organization. I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities at the earliest.

It has been an enriching journey during my tenure in the esteemed organisation, where compliance and governance are followed both in letter and spirit. I take this opportunity to express my sincere and heartfelt thanks to the management for the continuous support and co-operation extended to me in rendering my services.

Thanking you,

Yours sincerely,



CS Shashank Jain
M.no. F13279 (Formerly A55269)