

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]
13th May 2025

CIN : L25209GJ1981PLC004786

ISO 9001:2015
CERTIFIED COMPANY

To,
The Manager – Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 517437

ISIN: INE940C01015

Company Name: Dutron Polymers Limited

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Roopa Shah, Company Secretary and Compliance Officer of the Company, has tendered their resignation with effect from the close of business hours on 13th May 2025, due to personal reasons.

The Company has accepted the resignation and is in the process of identifying a suitable candidate for the position. Further, necessary filings under applicable laws and regulations will be made in due course.

We request you to take the above on record and treat this as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For, Dutron Polymers Limited



Rasesh Patel
Managing Director
DIN: 00226388

From,
Roopa Shah
Company Secretary
Dutron Polymers Limited
Dutron House, Mithakhali
Ahmedabad 380009

Date: 14th April, 2025

To,
The Board of Directors
Dutron Polymers Limited
Dutron House, Mithakhali, Ahmedabad

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the post of Company Secretary , pursuance to the Provision of the Companies Act 2013 and other applicable laws.

I request the Board of Directors to take note of the same and arrange for necessary filings with the Registrar of Companies as per the statutory requirements.

I would like to express my sincere gratitude to the Board of Directors for the opportunity and support extended to me during my tenure with the company.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking you,
Yours faithfully,



Roopa Shah

ACS 13747

roopa2100@yahoo.com

9725605900

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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN BOARD MEETING OF DUTRON POLYMERS LIMITED HELD ON 13TH MAY, 2025 AT 4:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT "DUTRON HOUSE", NR. MITHAKALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD – 38009, GUJARAT, INDIA

TO APPROVE THE RESIGNATION OF THE COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with applicable Rules framed thereunder and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Board hereby takes note of the resignation tendered by Ms. Roopa Shah received on 14th April 2025 from the position of Company Secretary and Compliance Officer of the Company with effect from 13th May 2025.

RESOLVED FURTHER THAT the Board accepts the said resignation, along with recording its appreciation for the contributions made by Ms. Roopa Shah during her tenure.

RESOLVED FURTHER THAT the Board authorize the Mr. Rasesh Patel, Managing Director to notify BSE under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding the resignation of the Company Secretary and Compliance Officer.

RESOLVED FURTHER THAT the Board authorize any of the executive directors of the company to sign and execute the necessary documents, forms such as DIR-12, and such other formalities required in connection with resignation under the provisions of The Companies Act, 2013."

Certified True Copy

For and on behalf of DUTRON POLYMERS LIMITED


Rasesh Patel
Director
DIN: 00226388

