

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH



Date: March 05, 2026

To,  
**BSE Limited**  
Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, MH  
**BSE Code: 512453**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Dharmistha Kabra (ACS 73289) vide her letter dated March 05, 2026, has resigned from the post of Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the organization with effect from closure of business hours of March 05, 2026.

Further, subsequent to her resignation as Company Secretary and Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30(5) of SEBI Listing Regulations for the purpose of determining materiality of an event or information and for purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s) under this regulation.

The details required Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated on July 11, 2023 and HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026 are attached as "Annexure A" along with the Resignation letter attached as "Annexure B".

Kindly take note of the same.

Thanking you  
**FOR SHRI JAGDAMBA POLYMERS LIMITED**

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**Ramakant Bhojnagarwala**  
**Managing Director**  
**DIN: 00012733**

**Enclosures:** As above

# Shri Jagdamba Polymers Limited

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## Annexure A

<b>Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30" January 2026</b>		
<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer as specified in 7 under (7C) of Para A of Part A of Schedule III of Listing Regulations</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Dharmistha Kabra from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue an alternate career opportunity outside the organization.
2.	Date of resignation	March 05, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: March 5, 2026

From:

**Dharmistha Kabra**

Cellar 1, Block B, Mira Park Society,  
Ghoda Camp Road, Shahibaug,  
Ahmedabad- 380 04, Gujarat

To,

**Board of Directors,**

**Shri Jagdamba Polymers Limited,**

Harmony, 4<sup>th</sup> Floor, 15/A,

Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd.,

Opp. NABARD, Nr. Usmanpura Garden,

Usmanpura, Ahmedabad- 380 014,

Gujarat

**Subject: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from March 5, 2026, to pursue an alternate career opportunity outside the organization.

I take this opportunity to thank the Board of Directors and the management for the support, guidance, and cooperation extended to me during my tenure with the Company.

I request the Board to kindly take note of my resignation and arrange for the necessary statutory filings and compliances as required under applicable laws.

Thanking you.

Yours faithfully,



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**Dharmistha Kabra**

**Company Secretary & Compliance Officer**

**Membership No.: A73289**

**ECSIN: RA073289F000001283**