

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: August 30, 2024

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and other applicable SEBI circulars as amended from time to time, we wish to inform you that the Board of Directors in their Meeting held today i.e., on Friday, August 30, 2024, has inter alia approved the following:

1. recommended a dividend of Rs. 0.75 per equity share (75%) of face value of Rs. 1.00 each for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2. considered and approved draft Director's Report of the company for the year ended on March 31, 2024.
3. considered and approved the Notice of 40th Annual General Meeting of the company.
4. considered and approved the important dates relevant to the AGM as under:

Particulars	Day/ Date
Day, Date and Time of AGM	Saturday, September 21, 2024, at 11:00 A.M.
Venue of AGM	Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd Ambawadi, Ahmedabad – 380006, Gujarat
Date of book closure	Sunday, September 15, 2024, to Saturday, September 21, 2024
Cut- off date for e-voting	Saturday, September 14, 2024
Record date for Final dividend	Saturday, September 14, 2024
Start of Remote e-voting period	Wednesday, September 18, 2024 (09:00 A.M.)
End of Remote e-voting period	Friday, September 20, 2024 (05:00 P.M.)

5. considered and approved the Appointment of Mr. Hanskumar Agarwal, as a Chief Executive Officer and Key Managerial Personnel of the Company.
6. considered and approved appointment of M/s. G R Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for 40th Annual General Meeting of the Company

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The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Appointment of Mr. Hanskumar Agarwal as the Chief Executive Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hanskumar Agarwal appointed as the Chief Executive Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment	Saturday, August 31, 2024
3.	Terms of appointment	As agreed between the appointee and the Board.
4.	Brief Profile	Mr. Hanskumar Agarwal is a seasoned professional with over 25 years of experience in the technical textile manufacturing industry. Renowned for his strategic vision and planning, Mr. Agarwal has leveraged his extensive industrial expertise to develop and execute strategic plans that enhance operational efficiency and market positioning.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hanskumar Agarwal is related to Mr. Ramakant Bhojnagarwala, Managing Director of the Company.

The meeting of the Board of Directors of the company commenced at 06:00 P.M. and concluded at 07:30 P.M.

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

FOR SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary
Enclosures: As above