

# 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 14, 2025

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/ Ma'am,

## **Sub: Outcome of Board Meeting**

### **Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our intimation dated August 11, 2025, we wish to inform you that the Board of Directors in their Meeting held today i.e., on August 14, 2025, have, inter alia:

1. Approved and taken on record the Unaudited Standalone and Consolidated Financial Results for the first quarter ended on June 30, 2025, along with Auditor's Limited Review Report on Unaudited Financial Results and are enclosed herewith.
2. Recommended a final dividend of Rs. 0.75/- per Equity share of face value of Rs. 1/- each fully paid up (i.e., 75%) for the Financial Year ended March 31, 2025, subject to approval by shareholders at ensuing Annual General Meeting of the Company.
3. Noted and accepted the resignation of M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W), with effect from August 14, 2025, from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.  
The Board also noted that there are no reasons other than mentioned in the resignation letter received from the Statutory Auditor dated August 14, 2025. Copy of resignation letter along with Annexure as received from M/s. S V J K and Associates is attached herewith as **Annexure- A**.
4. Based on the recommendations of Audit Committee and subject to the approval of shareholders at the ensuing General Meeting of the Company, approved the appointment of M/s. Jain K S and Associates, Chartered Accountants, (FRN: 160810W), as the Statutory Auditors of the Company, with effect from the August 15, 2025, to fill the casual vacancy caused due to the resignation of M/s. S V J K and Associates.

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July 2023 with respect to Change in Statutory Auditor of the Company is attached as **Annexure- B**.

The meeting of the Board of Directors of the company commenced at 08:00 P.M. and concluded at 09:00 P.M.

Kindly take note of the same.

**For, Shri Jagdamba Polymers Limited**

**Dharmistha Kabra**  
**Company Secretary**  
**(ACS 73289)**

**Enclosures:** As above

**SHRI JAGDAMBA POLYMERS LIMITED**

"HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,  
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.  
Email: admin@jagdambapolymers.com, website: www.shrijagdamba.com, Tel: 079-26565792.  
CIN: L17239GJ1985PLC007829  
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2025



(₹ in Lakhs)

Sr.No	Particulars	Quarter ended			Year ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025
		Unaudited	Unaudited	Audited	Audited
<b>1</b>	<b>Income</b>				
	(a) Manufactured Goods	13,768.39	12,102.49	11,711.27	47,455.04
	(b) Traded Goods	296.74	69.59	238.74	692.77
	(c) Other Income	128.47	160.83	442.01	945.84
	<b>Total Income</b>	<b>14,193.60</b>	<b>12,332.91</b>	<b>12,392.02</b>	<b>49,093.65</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	8,064.20	7,134.03	6,529.08	27,211.41
	(b) Purchases of stock in trade	281.57	66.92	109.59	554.65
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(31.55)	(378.40)	355.96	(228.66)
	(d) Employee benefits expense	1,010.27	937.81	982.15	3,997.61
	(e) Finance Costs	91.37	185.76	94.45	540.32
	(f) Depreciation and amortisation expense	228.86	203.45	215.96	840.18
	(g) Other expenses	3,098.72	2,949.57	1,810.44	9,686.02
	<b>Total expenses</b>	<b>12,743.45</b>	<b>11,099.14</b>	<b>10,097.63</b>	<b>42,601.53</b>
<b>3</b>	<b>Profit/(Loss) before tax and Exceptional item (1) - (2)</b>	<b>1,450.15</b>	<b>1,233.77</b>	<b>2,294.39</b>	<b>6,492.12</b>
<b>4</b>	<b>Exceptional item (Refer Note No. 5)</b>	<b>285.82</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/(Loss) before tax (3)+(4)</b>	<b>1,735.98</b>	<b>1,233.77</b>	<b>2,294.39</b>	<b>6,492.12</b>
<b>6</b>	<b>Tax expense/(benefit)</b>				
	(a) Current tax	467.44	320.56	643.04	1,690.00
	(b) Deferred tax	(23.01)	(39.96)	43.28	(7.18)
	(c) Short/(Excess) provision of tax for earlier years	-	-	(0.38)	(0.38)
	<b>Tax expense/(benefit)</b>	<b>444.43</b>	<b>280.60</b>	<b>685.94</b>	<b>1,682.44</b>
<b>7</b>	<b>Net Profit after tax (5) - (6)</b>	<b>1,291.55</b>	<b>953.17</b>	<b>1,608.45</b>	<b>4,809.68</b>
<b>8</b>	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) Income tax effect on above	-	-	-	-
	(c) Items that will be reclassified to profit or loss	-	-	-	-
	(d) Income tax effect on above	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income (7+8)</b>	<b>1,291.55</b>	<b>953.17</b>	<b>1,608.45</b>	<b>4,809.68</b>
<b>10</b>	<b>Paid-up equity share capital (Face value of Rs.1 each)</b>	<b>87.58</b>	<b>87.58</b>	<b>87.58</b>	<b>87.58</b>
<b>11</b>	<b>Other Equity</b>				<b>29,161.53</b>
<b>12</b>	<b>Earnings per share (Face value of Rs. 1 each)</b>				
a	Basic (in Rs.)	14.75	10.88	18.37	54.92
b	Diluted (in Rs.)	14.75	10.88	18.37	54.92

**Notes:-**

- The above Unaudited Standalone Financial Statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 14th August, 2025. The statutory auditors have carried out limited review of the financial results for the quarter ended 30th June, 2025.
- The statement has been prepared in accordance with the Companies (Indian Accounting standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the quarter ended 31st March, 2025 as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the financial year.
- IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary segment i.e Manufacturing of Technical Textiles.
- The Exceptional item include proceeds received from insurance company amounting to Rs. 285.82 lakhs against full and final settlement of claim.
- The income from partnership firm is not considered in the quarter and it will be considered at the end of year on finalization of books of accounts of partnership firm.
- The figure pertaining to previous periods have been regrouped, re-classified and restated wherever necessary.

For, Shri Jagdamba Polymers Limited

Place: Ahmedabad  
Date :14/08/2025

Ramakant Bhojnagarwala  
Managing Director  
DIN -00012733

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
SHRI JAGDAMBA POLYMERS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of SHRI JAGDAMBA POLYMERS LIMITED ("the company") for the quarter ended 30<sup>th</sup> June, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.

**2. Management's Responsibility for the statement:**

This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express conclusion based on our review.

**3. Auditor's Responsibility:**

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





#### 4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013 as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S V J K and Associates  
Chartered Accountants  
Firm Reg. No. 135182W

*Reeturaj*

Reeturaj Verma  
Partner  
M.No. 193591



Place: Ahmedabad  
Date: 14.08.2025  
UDIN: 25193591BMJGLI6407



**SHRI JAGDAMBA POLYMERS LIMITED**

"HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,  
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.  
Email: admin@jagdambapolymers.com, website: www.shrijagdamba.com, Tel: 079-26565792.  
CIN: L17239GJ1985PLC007829



UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2025

(₹ in Lakhs)

Sr.No	Particulars	Quarter ended		Year ended
		30.06.2025	31.03.2025	31.03.2025
		Unaudited	Audited	Audited
<b>1</b>	<b>Income</b>			
	(a) Manufactured Goods	13,768.39	11,711.27	47,455.04
	(b) Traded Goods	296.74	238.74	692.77
	(c) Other Income	124.76	442.73	946.56
	<b>Total Income</b>	<b>14,189.89</b>	<b>12,392.74</b>	<b>49,094.37</b>
<b>2</b>	<b>Expenses</b>			
	(a) Cost of materials consumed	8,071.74	6,529.08	27,211.41
	(b) Purchases of stock in trade	281.57	109.59	554.65
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(31.55)	355.96	(228.66)
	(d) Employee benefits expense	1,027.09	983.34	3,998.80
	(e) Finance Costs	91.65	94.45	540.32
	(f) Depreciation and amortisation expense	252.86	216.00	840.22
	(g) Other expenses	3,101.51	1,812.23	9,687.81
	<b>Total expenses</b>	<b>12,794.88</b>	<b>10,100.65</b>	<b>42,604.55</b>
<b>3</b>	<b>Profit/(Loss) before tax and Exceptional item (1) - (2)</b>	<b>1,395.01</b>	<b>2,292.09</b>	<b>6,489.82</b>
<b>4</b>	<b>Exceptional item(Refer Note No. 5)</b>	<b>285.82</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/(Loss) before tax (3)+(4)</b>	<b>1,680.84</b>	<b>2,292.09</b>	<b>6,489.82</b>
<b>6</b>	<b>Tax expense/(benefit)</b>	<b>-</b>	<b>-</b>	<b>-</b>
	(a) Current tax	467.44	643.04	1,690.00
	(b) Deferred tax	(23.01)	42.70	(7.76)
	(c) Short/(Excess) provision of tax for earlier years	-	(0.38)	(0.38)
	<b>Tax expense/(benefit)</b>	<b>444.43</b>	<b>685.36</b>	<b>1,681.88</b>
<b>7</b>	<b>Net Profit after tax (5) - (6)</b>	<b>1,236.41</b>	<b>1,606.73</b>	<b>4,807.94</b>
<b>8</b>	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>
	(a) Items that will not be reclassified to profit or loss	-	-	-
	(b) Income tax effect on above	-	-	-
	(c) Items that will be reclassified to profit or loss	-	-	-
	(d) Income tax effect on above	-	-	-
<b>9</b>	<b>Profit for the period attributable to:</b>			
	Owners of the parent	1,247.44	-	4,808.74
	Non-controlling interest	(11.03)	-	(0.78)
<b>10</b>	<b>Total Comprehensive Income (7+8)</b>	<b>1,236.41</b>	<b>1,606.73</b>	<b>4,807.94</b>
<b>11</b>	<b>Paid-up equity share capital (Face value of Rs.1 each)</b>	<b>87.58</b>	<b>87.58</b>	<b>87.58</b>
<b>12</b>	<b>Other Equity</b>			<b>29,160.58</b>
<b>13</b>	<b>Earnings per share (Face value of Rs. 1 each)</b>	<b>-</b>	<b>-</b>	<b>-</b>
a	Basic (in Rs.)	14.12	18.35	54.90
b	Diluted (in Rs.)	14.12	18.35	54.90

**Notes:-**

- The above Unaudited Consolidated Financial Statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 14th, August 2025. The statutory auditors have carried out limited review of the financial results for the quarter ended 30th June, 2025.
- The statement has been prepared in accordance with the Companies (Indian Accounting standards ) Rule, 2015.(Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the quarter ended 31st March, 2025 as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the financial year.
- IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary segment i.e Manufacturing of Technical Textiles.
- The Exceptional item include proceeds received from insurance company amounting to Rs. 285.82 lakhs against full and final settlement of claim.
- The above Unaudited Consolidated Financial Results of Shri Jagdamba Polymers Limited and its subsidiary have been prepared in accordance with the Indian Accounting Standard 110 on "Consolidated Financial Statements" and include the results of company's subsidiary, Global Polyweave Private Limited, incorporated on 20th August, 2024.
- The consolidated figures for the quarter ended 30th June, 2024 is not presented as the consolidation of accounts was not applicable for that period.
- The figure pertaining to previous periods have been regrouped, re-classified and restated wherever necessary.

For, Shri Jagdamba Polymers Limited

Place: Ahmedabad  
Date :14/08/2025

Ramakant Bhojnagarwala  
Managing Director  
DIN -00012733

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To  
The Board of Directors of  
**SHRI JAGDAMBA POLYMERS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated unaudited Financial Results of **SHRI JAGDAMBA POLYMERS LIMITED ("the Parent")** and its share of the net profit after tax and total comprehensive income/loss of its subsidiary for the quarter ended 30<sup>TH</sup> June, 2025 (the 'Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the 'Listing Regulations') including relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. The Statement includes the results of the following entities:

SHRI JAGDAMBA POLYMERS LIMITED (Parent)

GLOBAL POLYWEAVE PRIVATE LIMITED (Subsidiary)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the unaudited interim financial information of one subsidiary, whose unaudited financial results reflect total revenue of ₹17.93 lakhs, loss of ₹55.13 lakhs and total comprehensive income of ₹Nil for the quarter ended June 30, 2025, as considered in the Statement. This interim financial information has not been reviewed by the auditors of the subsidiary and has been furnished to us by the management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the said subsidiary, is based solely on such unaudited interim financial information furnished by the management.

In our opinion and according to the information and explanation given to us by the Management, the unaudited financial results are not material to the Parent. Our conclusion on the Statement is not modified in respect of this matter.

**For, S V J K and Associates**  
**Chartered Accountants**  
**Firm Reg. No. 135182W**

*Reeturaj*

**Reeturaj Verma**  
**Partner**  
**M.No. 193591**



**Place: Ahmedabad**

**Date: 14.08.2025**

**UDIN: 25193591BMJGLJ2628**



Date: August 14, 2025

To,  
The 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

Dear Sir/ Ma'am,

**Subject: Resignation as Statutory Auditors of Shri Jagdamba Polymers Limited**

We, S V J K and Associates, Chartered Accountants, (FRN: 135182W), hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e., from August 14, 2025, due to our busy schedule and heavy workload.

We confirm the following:

1. For the first quarter ended on June 30, 2025, we have issued our limited review report on August 14, 2025.
2. There are no other material reasons for our resignation other than those stated above.

Please find enclosed herewith Annexure 1 as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Thank you,

For, S V J K AND ASSOCIATES  
Chartered Accountants  
(FRN: 135182W)

*Reeturaj*

Reeturaj Verma  
Partner  
Membership No. 193591  
Place: Ahmedabad



### Annexure A

**DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER 2024**

S.No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Shri Jagdamba Polymers Limited
2.	Details of the statutory auditor:	
	Name:	S V J K and Associates
	Address:	908, Phoenix, Opp. Commerce Six Metro Station, Near Vijay Crossroads, Navrangpura, Ahmedabad- 380 009
	Phone no.:	079-4604 1102
	Email:	info@svjkadvisors.com
3.	Details of association with the listed entity/ <del>material subsidiary</del> :	
	Date on which the statutory auditor was appointed	At the 39 <sup>th</sup> Annual General Meeting held on Friday, September 29, 2023
	Date on which the term of statutory auditor was scheduled to expire	Till the conclusion of the 44 <sup>th</sup> Annual General Meeting of the Company to be held in 2028.
	Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Limited review report for the unaudited financial results for the quarter ended June 30, 2025, issued on August 14, 2025.
4.	Detailed reasons for resignation	As specified in the resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management.  b. Whether the lack of information would have significant impact on the financial statements/ results.	Not Applicable



c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	
Any other facts relevant to the resignation	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For, SVJK AND ASSOCIATES**  
**Chartered Accountants**  
**(FRN: 135182W)**

*Reeturaj*



**Reeturaj Verma**  
**Partner**  
**Membership No. 193591**  
**Place: Ahmedabad**  
**Date: 14.08.2025**



# 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)  
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CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



## Annexure- B

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Schedule III of the SEBI Listing Regulations are as follows:

### Resignation of Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Company	Shri Jagdamba Polymers Limited
2.	Name of Auditor	M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W)
3.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	As mentioned in the resignation letter.
4.	Effective date of resignation	August 14, 2025
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors	Not applicable

### Appointment of Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Company	Shri Jagdamba Polymers Limited
2.	Name of Auditor	M/s. Jain K S and Associates, Chartered Accountants, (FRN: 160810W)
3.	Effective date of resignation	August 14, 2025
4.	Brief profile	M/s. Jain K S & Associates, a Proprietary firm, was established by Mr. Kartik Jain. He is a Commerce graduate, an Associate Member of the Institute of Chartered Accountants of India (ICAI), and an Associate Member of the Institute of Company Secretaries of India (ICSI). Having experience of more than 10 years in accounts, audits, and taxation, Mr. Jain brings valuable insight and expertise to the firm's operations.
5.	Disclosure of relationships between directors	Not applicable