

**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

Date: June 09, 2026

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531280

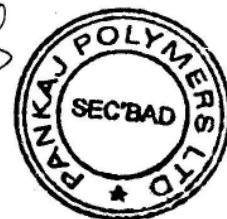
Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors held on Tuesday, June 09, 2026,

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held today, June 09, 2026, has, inter alia, considered and approved the following matters:

1. Appointed Mr. Mayank Chawla (DIN: 06391962) as an Additional Director and designated him as the Chief Executive Officer and Whole-time Director, being Key Managerial Personnel, for a period of 5 (five) years with effect from June 09, 2026, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members.
2. Appointed Mr. Vikas Garg (DIN: 07871975) as an Additional Director in the category of Non-Executive Non-Independent Director, liable to retire by rotation, with effect from June 09, 2026, to hold office up to the date of the ensuing General Meeting, subject to the approval of the members.
3. Appointed Mr. Rahul Nagar (DIN: 09812836) as an Additional Director in the category of Non-Executive Non-Independent Director, liable to retire by rotation, with effect from June 09, 2026, to hold office up to the date of the ensuing General Meeting, subject to the approval of the members.
4. Appointed Mr. Siba Narayan Panda (DIN: 09831293) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 09, 2026, subject to the approval of the members.
5. Appointed Ms. Richa Kalra (DIN: 07632571) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 09, 2026, subject to the approval of the members.
6. Approved the establishment of a Corporate Office of the Company at ‘B-46, First Floor, Sector-2, Noida, Uttar Pradesh – 201301’(which shall not be the Registered Office of the Company), and authorised execution of the requisite documents.





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The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith in the respective Annexures.

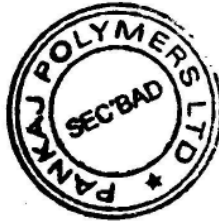
The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:30P.M.

This is for your information and records.

For Pankaj Polymers Limited



Pankaj Goel
Managing Director
DIN:00010059



Date: 09.06.2026

Place: Secunderabad

ANNEXURE – I



The details required pursuant to read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and the Industry Standards on Regulation 30, are set out in the Annexures to this letter.

DETAILS OF APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL
[as required under Regulation 30 read with the SEBI Master Circular and BSE/SEBI circulars]

Mr. Mayank Chawla (DIN: 06391962)

Reason for change	Appointment as Additional Director and as Chief Executive Officer & Whole-time Director (Key Managerial Personnel).
Date of appointment & term	Appointed w.e.f. June 09, 2026 for a term of 5 (five) years (subject to members' approval).
Designation / Category	Executive Director – Chief Executive Officer & Whole-time Director (KMP).
Whether Additional Director; whether appointment is subject to approval of members	Yes – Additional Director; appointment and remuneration are subject to the approval of the members.
Brief profile (qualifications, experience & expertise)	Mr. Mayank Chawla is a seasoned business leader with over 25 years of experience across the telecom, fintech, and digital payments sectors. An MBA from Lal Bahadur Shastri Institute of Management and a Commerce postgraduate from Kanpur University, he has held leadership positions at Bharti Airtel, Paytm, and Edenred. He has a proven track record of scaling businesses, driving profitability, and leading large-scale operations across diverse markets in India.
Disclosure of relationships between directors / KMP	Not related to any other Director / KMP
Whether appointment recommended by the Nomination & Remuneration Committee	Yes.
Affirmation	The Company affirms that the appointee is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory/regulatory authority.



ANNEXURE – II



The details required pursuant to read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and the Industry Standards on Regulation 30, are set out in the Annexures to this letter.

DETAILS OF APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL
[as required under Regulation 30 read with the SEBI Master Circular and BSE/SEBI circulars]

Mr. Vikas Garg (DIN: 07871975)

Reason for change	Appointment as Additional Director (Non-Executive Non-Independent Director).
Date of appointment & term	Appointed w.e.f. June 09, 2026, to hold office up to the date of the ensuing General Meeting (subject to members' approval).
Designation / Category	Non-Executive Non-Independent Director, liable to retire by rotation.
Whether Additional Director; whether appointment is subject to approval of members	Yes – Additional Director; regularisation subject to the approval of the members.
Brief profile (qualifications, experience & expertise)	Mr. Vikas Garg is a Chartered Accountant and fintech entrepreneur with over 25 years of experience in the digital, financial services, and internet ecosystem. He is the Co-founder of Kredmint and a promoter-director of Zeal Holdings Private Limited, with expertise in MSME lending and supply chain finance. Having held leadership roles at Paytm, ICICI Bank Limited, and Ibibo Group, he played a pivotal role in scaling multiple regulated businesses and successfully leading Paytm's IPO in 2021.
Disclosure of relationships between directors / KMP	Not related to any other Director / KMP
Whether appointment recommended by the Nomination & Remuneration Committee	Yes.
Affirmation	The Company affirms that the appointee is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory/regulatory authority.



ANNEXURE – III



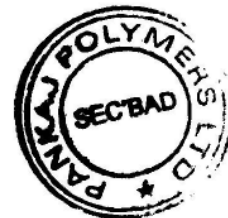
The details required pursuant to read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and the Industry Standards on Regulation 30, are set out in the Annexures to this letter.

DETAILS OF APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL

[as required under Regulation 30 read with the SEBI Master Circular and BSE/SEBI circulars]

Mr. Rahul Nagar (DIN: 09812836)

Reason for change	Appointment as Additional Director (Non-Executive Non-Independent Director).
Date of appointment & term	Appointed w.e.f. June 09, 2026, to hold office up to the date of the ensuing General Meeting (subject to members' approval).
Designation / Category	Non-Executive Non-Independent Director, liable to retire by rotation.
Whether Additional Director; whether appointment is subject to approval of members	Yes – Additional Director; regularisation subject to the approval of the members.
Brief profile (qualifications, experience & expertise)	Mr. Rahul Nagar is a technology and fintech entrepreneur with extensive experience in payments, banking, e-commerce, telecom, and digital financial services. A B.Tech graduate and MBA from Indian Institute of Technology Delhi , he is the Co-founder of Kredmint and a Director of Zeal Holdings Private Limited . Having held leadership roles at Genpact , Accenture , IBM , Tata Consultancy Services , and Paytm , he has a proven track record of building and scaling businesses, driving growth strategies, and managing large-scale operations across multiple industries.
Disclosure of relationships between directors / KMP	Not related to any other Director / KMP
Whether appointment recommended by the Nomination & Remuneration Committee	Yes.
Affirmation	The Company affirms that the appointee is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory/regulatory authority.



ANNEXURE – IV



The details required pursuant to read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and the Industry Standards on Regulation 30, are set out in the Annexures to this letter.

DETAILS OF APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL

[as required under Regulation 30 read with the SEBI Master Circular and BSE/SEBI circulars]

Mr. Siba Narayan Panda (DIN: 09831293)

Reason for change	Appointment as Additional Director (Non-Executive Independent Director).
Date of appointment & term	Appointed w.e.f. June 09, 2026 for a term of 5 (five) consecutive years, not liable to retire by rotation (subject to members' approval).
Designation / Category	Non-Executive Independent Director.
Whether Additional Director; whether appointment is subject to approval of members	Yes – Additional Director; appointment subject to the approval of the members. He has furnished a declaration of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and confirmed registration in the Independent Directors' Data Bank maintained by IICA.
Brief profile (qualifications, experience & expertise)	Shri Siba Narayan Panda is a distinguished banking and financial sector professional with over 40 years of experience in central banking, payment systems, banking supervision, and financial technology. A Gold Medalist in Economics from Sambalpur University , he served with Reserve Bank of India for nearly 36 years, culminating in his role as Chief General Manager. He has led key initiatives including the implementation of India's RTGS system and has held senior advisory and leadership positions with international institutions, Paytm Payments Bank , and Deloitte , bringing deep expertise in payments, regulatory frameworks, and IT governance.
Disclosure of relationships between directors / KMP	Not related to any other Director / KMP
Whether appointment recommended by the Nomination & Remuneration Committee	Yes.
Affirmation	The Company affirms that the appointee is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory/regulatory authority.



ANNEXURE – V



The details required pursuant to read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and the Industry Standards on Regulation 30, are set out in the Annexures to this letter.

DETAILS OF APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL

[as required under Regulation 30 read with the SEBI Master Circular and BSE/SEBI circulars]

Ms. Richa Kalra (DIN: 07632571)

Reason for change	Appointment as Additional Director (Non-Executive Independent Director).
Date of appointment & term	Appointed w.e.f. June 09, 2026 for a term of 5 (five) consecutive years, not liable to retire by rotation (subject to members' approval).
Designation / Category	Non-Executive Independent Director.
Whether Additional Director; whether appointment is subject to approval of members	Yes – Additional Director; appointment subject to the approval of the members. She has furnished a declaration of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and confirmed registration in the Independent Directors' Data Bank maintained by IICA.
Brief profile (qualifications, experience & expertise)	Ms. Richa Kathuria is a qualified Company Secretary with over 20 years of diverse experience in corporate laws, secretarial compliance, taxation, legal advisory, and professional education. She currently serves as an Independent Director on the boards of DCM Financial Services Limited and Confidence Petroleum India Limited , and has held senior secretarial positions across various organizations. An accomplished academician and trainer, she has delivered lectures for Institute of Company Secretaries of India and other institutions, while also being recognized for her contributions to corporate governance, leadership development, and legal education.
Disclosure of relationships between directors / KMP	Not related to any other Director / KMP
Whether appointment recommended by the Nomination & Remuneration Committee	Yes.
Affirmation	The Company affirms that the appointee is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory/regulatory authority.





ANNEXURE – VI
ESTABLISHMENT OF CORPORATE OFFICE

Establishment of Corporate Office	
Nature of event	Approval for establishment of a Corporate Office of the Company.
Location	B-46, First Floor, Sector-2, Noida, Uttar Pradesh – 201301.
Remarks	The said Corporate Office shall not be the Registered Office of the Company.